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**金粵控股有限公司**

**Rich Goldman Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00070)**

## **GRANT OF FURTHER WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the Company's announcement dated 18 June 2021 in relation to the Acquisition (the "**Acquisition Announcement**") and the Company's announcement dated 23 June 2021 in relation to the delay in despatch of the circular in relation to the Acquisition (the "**Delay Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Acquisition Announcement.

As stated in the Delay Announcement, the Stock Exchange granted the waiver from strict compliance with Rule 14.41(a) of the Listing Rules to the Company on the condition that the circular would be despatched on or before 31 August 2021.

As additional time is required for the Company to finalise certain financial information for inclusion in the circular, the Company has applied for, and the Stock Exchange has granted, a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the basis that the circular will be despatched to the Shareholders on or before 24 September 2021.

By order of the Board  
**Rich Goldman Holdings Limited**  
**Lam Yick Man**  
*Executive Director*

Hong Kong, 30 August 2021

*As at the date of this announcement, the Board comprises Mr. Lin Chuen Chow Andy and Mr. Lam Yick Man as executive Directors; Mr. Nicholas J. Niglio as non-executive Director; and Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Ms. Yeung Hoi Ching as independent non-executive Directors.*