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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2023

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 November 2023 were duly passed by way of poll.

Reference is made to the circular of Rich Goldman Holdings Limited (the “**Company**”) dated 31 October 2023 (the “**Circular**”) accompanying with a notice of the AGM of the Company held on 30 November 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all the resolutions proposed at the AGM of the Company held on 30 November 2023 had been taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,938,822,690, being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. Computershare Hong Kong Investor Services Limited, the Company’s share registrar and transfer office, acted as the scrutineer for vote-taking at the AGM.

The poll results in respect of all the proposed resolutions at the AGM are set out as follows:

Resolution No.		No. of Votes (Approximate %)	
		FOR	AGAINST
ORDINARY RESOLUTIONS			
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2023	1,374,610,506 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Nicholas J. Niglio as a non-executive Director	1,374,610,506 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Cheung Yat Hung, Alton as an independent non-executive Director	1,374,610,506 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Yue Fu Wing as an independent non-executive Director	1,374,610,506 (100.0000%)	0 (0.0000%)
	(d) To re-elect Ms. Yeung Hoi Ching as an independent non-executive Director	1,374,610,506 (100.0000%)	0 (0.0000%)
3.	To authorise the Board of the Company to fix Directors' remuneration	1,374,610,506 (100.0000%)	0 (0.0000%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and authorise the Board to fix their remuneration	1,374,610,506 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares of the Company not exceeding 20% of the issued Share capital of the Company as at the date of passing this resolution	1,374,610,506 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Share capital of the Company as at the date of passing this resolution	1,374,610,506 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company	1,374,610,506 (100.0000%)	0 (0.0000%)
8.	(a) To approve and adopt the new share option scheme of the Company	1,374,610,506 (100.0000%)	0 (0.0000%)
	(b) To approve the Scheme Mandate Limit (as defined in the share option scheme)	1,374,610,506 (100.0000%)	0 (0.0000%)
	(c) To approve the Category B Participant Limit (as defined in the share option scheme)	1,374,610,506 (100.0000%)	0 (0.0000%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions.			

Resolution No.		No. of Votes (Approximate %)	
		FOR	AGAINST
SPECIAL RESOLUTION			
9.	To adopt the new articles of association in substitution for the existing articles of association	1,374,610,506 (100.0000%)	0 (0.0000%)
As not less than 75% of the votes were cast in favour of the above resolution, it was duly passed as a special resolution.			

The Company has six Directors in total and all Directors attended the AGM in person or by electronic means.

By Order of the Board
Rich Goldman Holdings Limited
Lin Yee Man
Chairman

Hong Kong, 30 November 2023

As at the date of this announcement, the Board comprises Ms. Lin Yee Man and Mr. Zhang Yiwei 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.