



金粵控股有限公司  
Rich Goldman Holdings Limited  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code 股份代號: 00070)

## NOTIFICATION LETTER 通知信函

31 October 2024

Dear registered shareholder(s),

### Rich Goldman Holdings Limited (the “Company”) - Notice of Publication of the 2023/2024 Annual Report, Circular and Proxy Form (the “Current Corporate Communication”)

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.richgoldman.com.hk](http://www.richgoldman.com.hk). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge; please write to the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk).

### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted the arrangement of electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications and Notice of Availability will be available electronically on the Company’s website or the HKEX’s website, in place of printed copies.

If you wish to receive the printed version of future Corporate Communications, please complete the enclosed reply form (the “Reply Form”) and return it to the Company’s Share Registrar or sending an email to [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk) specifying your name, address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEX’s website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. To ensure timely receipt of the latest Corporate Communications and Notice of Availability, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Company’s Share Registrar.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 28 November 2024, and until you inform the Company’s Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at [www.richgoldman.com.hk](http://www.richgoldman.com.hk) (the “Website Version”), and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications<sup>(Note)</sup> in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you (i) a notice of publication of the Website Version of Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise rights or make an election as the issuer’s securities holder.

各位登記股東：

### 金粵控股有限公司（「本公司」） - 2023/2024 年報、通函及代表委任表格（「本次公司通訊文件」）的刊發通知

本公司本次公司通訊文件已刊發中、英文版本，並於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.richgoldman.com.hk](http://www.richgoldman.com.hk)）可供查閱。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知本公司股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk)。

### 以電子方式發佈公司通訊之安排及徵集電子聯絡資料

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A條及第2.07B條於2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下、本公司的組織章程細則以及公司條例（香港法例第622章），本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及財務摘要報告（如適用）；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。請注意，所有日後公司通訊及可供查閱通知的英文版和中文版將以電子方式登載於本公司網站和香港交易所網站，以代替印刷本。

如閣下欲收取本公司日後公司通訊之印刷本，請填妥在本函背面的回條（「回條」）寄回本公司的股份過戶登記處或發送電子郵件至 [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk)，並註明閣下的姓名、地址提出要求。表格亦可於本公司網站或香港交易所網站內下載。請注意，收取日後公司通訊及可供查閱通知印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。為確保及時收到最新的公司通訊及可供查閱通知，本公司建議閣下透過掃描隨附回條上列印的專屬二維碼提供閣下的電郵地址，或閣下亦可簽署回條並交回本公司的股份過戶登記處。

倘若本公司於2024年11月28日或之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，直至閣下通知本公司股份過戶登記處前，閣下將被視為已同意瀏覽於本公司網站 [www.richgoldman.com.hk](http://www.richgoldman.com.hk)（「網上版本」）上登載的所有日後公司通訊，而本公司日後將向閣下發送已在本公司網站登載的公司通訊之通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便接收(i)當公司通訊登載於本公司網站時有關本公司網站登載相關公司通訊的電郵通知及(ii)本公司日後以電子形式發佈的所有可供採取行動的公司通訊<sup>(\*)</sup>。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i)公司通訊的網站版本的登載通知及(ii)所有日後可供採取行動的公司通訊的印刷版本，直至閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

如閣下對本函件有任何疑問，請於星期一至星期五（香港公眾假期除外）上午9時正至下午6時正（香港時間）辦公時間內致電(852)2862 8688向股份過戶登記處查詢。

承董事會命  
金粵控股有限公司  
主席  
連綺雯

2024年10月31日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或選擇而發出之公司通訊。

