

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**金粵控股有限公司**

**Rich Goldman Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00070)**

## **DISCLOSURE UNDER RULE 13.18 OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.18 of the Listing Rules with respect to the Facility Agreement. The Facility Agreement imposes a specific performance obligation on Ms. Lin Yee Man, the controlling shareholder of the Company.

This announcement is made by Rich Goldman Holdings Limited (the “**Company**”) pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **FACILITY AGREEMENT**

The board of directors (the “**Board**”) of the Company announces that on 4 December 2024, Funki Finance Limited (a wholly-owned subsidiary of the Company) as borrower, Ever Praise Enterprises Limited (a wholly-owned subsidiary of the Company) as mortgagor, and the Company as guarantor, entered into a facility agreement (the “**Facility Agreement**”) in respect of an uncommitted revolving loan facility limit amounted to HK\$200,000,000 (the “**Loan Facility**”) with a commercial bank as lender (the “**Lender**”). The Loan Facility will mature on 3 December 2026.

### **SPECIFIC PERFORMANCE OBLIGATION OF THE CONTROLLING SHAREHOLDER**

Under the terms of the Facility Agreement, Ms. Lin Yee Man, the controlling shareholder of the Company, shall remain (directly or indirectly) the single largest shareholder of the Company.

Failure to comply with such obligation will constitute an event of default under the Facility Agreement, and on the occurrence of which the Lender shall be entitled to (i) make a demand for immediate payment of the outstanding amount; and/or (ii) vary, reduce, suspend, terminate or cancel all or any part of the Loan Facility.

As at the date of this announcement, Ms. Lin Yee Man is beneficially interested in approximately 70.89% of the total issued share capital of the Company.

The Company will make continuing disclosure in its subsequent interim and annual reports pursuant to the requirements of Rule 13.21 of the Listing Rules.

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

Hong Kong, 4 December 2024

*As at the date of this announcement, the Board comprises Ms. Lin Yee Man (Chairman) 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.*