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GOLDEN PONDER HOLDINGS LIMITED

金倫控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1783)

CHANGE OF ADDRESS OF HEADQUARTERS, HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Golden Ponder Holdings Limited (the “**Company**”) hereby announces that the headquarters, head office and principal place of business of the Company in Hong Kong will be changed to Offices F and G, Floor 23, Maxgrand Plaza, No. 3 Tai Yau Street, San Po Kong, Kowloon, Hong Kong with effect from 5 November 2018. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Golden Ponder Holdings Limited
Chan Kam Tong
Chairman

Hong Kong, 5 November 2018

As at the date of this announcement, the executive directors of the Company are Mr. Chan Kam Tong and Mr. Chan Kam Ming, and the independent non-executive directors of the Company are Mr. Hau Wing Shing Vincent, Mr. Szeto Cheong Mark and Mr. Wan Simon.