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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Ponder Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 November 2018, for purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 19 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.