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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 (the “**Board**”) of directors (the “**Directors**”) of Golden Ponder Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 November 2019, for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 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, 12 November 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Kam Tong and Mr. Chan Kam Ming, and three independent non-executive Directors, namely Mr. Hau Wing Shing Vincent, Mr. Szeto Cheong Mark and Mr. Wan Simon.