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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 NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (“**Board**”) of directors (the “**Directors**”) of Golden Ponder Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Esteria Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” with effect from 6 April 2020.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Hong Kong, 7 April 2020

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.