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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)**

## **VOLUNTARY ANNOUNCEMENT**

Reference is made to the voluntary announcement of Golden Ponder Holdings Limited (the “**Company**”) dated 14 January 2020 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 11 May 2020, the Board was informed by Mr. KT Chan, being the chairman, an executive Director and one of the controlling shareholders of the Company, that he received a writ of summons with a statement of claim issued in the Court of First Instance of the High Court of Hong Kong (the “**Legal Action**”) by an individual against him in his personal capacity as one of the three defendants in relation to an oral agreement between the individual and Mr. KT Chan for sale and purchase of shares of the Company. Mr. KT Chan has informed the Board that he will defend the case and is seeking legal advice on the matter.

The Board concluded that currently there is no impairment to Mr. KT Chan’s duties as an executive Director owing to the fact that the Legal Action is still ongoing. The Company will continue to monitor the situations and keep shareholders and potential investors of the Company informed of any significant developments in relation to the above. Further announcements will be made when and as appropriate.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 13 May 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.*