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## **GOLDEN PONDER HOLDINGS LIMITED**

**金侖控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1783)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by the board (“**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Golden Ponder Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Board of Directors would like to inform the shareholders and potential investors of the Company that certain Directors (“**Recipients**”) had recently received anonymous letter (the “**Anonymous Letter**”) with same contents. The Anonymous Letter is accompanied by a newspaper clipping about the shortage of front-line medical staff and insufficient medical equipment in Hong Kong and handwritten questions on whether anyone has embezzled the equipment. A list of names and personal addresses of a number of individuals, including the Recipients, are also included in the Anonymous Letter.

Having made enquiries with respect to the Recipients, the Board is not aware that the insinuations in the Anonymous Letter have any connection with the Group or any Director. Given the inappropriate usage of personal information in the Anonymous Letter, the Recipients will consider seeking legal advice to protect their interests.

**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, 31 August 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.*