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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)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Ponder Holdings Limited (the “**Company**”) hereby announces that with effect from December 18, 2020, the registered office of the Company and the name and address of the principal share registrar and transfer office of the Company in the Cayman Islands have been changed from Ocorian Trust (Cayman) Limited at Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman, KY1-1108, Cayman Islands to the following:

Registered office: 71 Fort Street, P.O. Box 500
George Town, Grand Cayman KY1-1106
Cayman Islands

Principal share registrar
and Transfer office: Appleby Global Services (Cayman) Limited
71 Fort Street, P.O. Box 500
George Town, Grand Cayman KY1-1106
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 18 December 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.