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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Golden Ponder Holdings Limited (the “**Company**”) dated 25 February 2022 in respect of the completion of share transaction in relation to the purchase of tower cranes involving the issue of consideration shares under general mandate (the “**Announcement**”).

The Board hereby clarifies, the Issue Price appearing on the Announcement should be HK\$0.24 instead of HK\$2.40. Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 28 February 2022

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Chan Kam Tong, Mr. Chan Kam Ming and Mr. Tang Chi Kin and three independent non-executive directors, namely, Mr. Hau Wing Shing Vincent, Mr. Wan Simon and Mr. Zhang Jue.