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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
PROPOSED ACQUISITION OF 40% EQUITY INTEREST IN
A TARGET COMPANY INVOLVING
THE ISSUE OF CONSIDERATION SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of the Company date 25 February 2022 in relation to the discloseable transaction of the Acquisition of 40% equity interest in the Target Company (the “**Announcement**”). Unless otherwise defined, Capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide the supplementary information on the identity of the ultimate beneficial owner of Chun Yip International Investment Limited, the Vendor. The Vendor is ultimately owned as to 100% equity interest, by Mr. Kwok Chun Sing (郭晋昇).

Save as disclosed in the Announcement and as above, (i) to the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, the Vendor and its respective ultimate beneficial owner are third parties independent of and not connected with the Company and its connected persons; (ii) the Vendor and its respective ultimate beneficial owner are third parties independent of, not connected and not parties acting in concert with the vendor of the other potential acquisition as disclosed by the Company on 25 February 2022; and (iii) all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this 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, 3 March 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.