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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)**

### **COMPLETION OF DISCLOSEABLE TRANSACTION – SUBSCRIPTION FOR NEW SHARES IN CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED**

Reference is made to the announcement of the Company dated 27 June 2022 (the “**Announcement**”), in relation to the enter into of the Subscription Agreement with the Issuer in respect of an aggregate of 32,320,000 Subscription Shares at the Subscription Price of HK\$0.62 per Subscription Share. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context otherwise requires.

The Board is pleased to announce that the conditions to the Subscription as set out in the Subscription Agreement have been fulfilled and Completion took place on 13 July 2022. Upon Completion, 32,320,000 new shares were allotted and issued to the Company, which represents approximately 4.4% of the issued share capital of Cornerstone Technologies Holdings Limited (stock code: 8391) as enlarged.

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

Hong Kong, 13 July 2022

*As at the date of this announcement, the Board of the Company 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.*