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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)

TRADING HALT

At the request of Golden Ponder Holdings Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 24 November 2022 pending the release of an announcement in relation to inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 24 November 2022

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely, Mr. Chan Kam Tong (Chairman), Mr. Kwok Chun Sing (Vice-Chairman), 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.