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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

References are made to (i) the joint announcements dated 30 November 2022 and 7 December 2022; and (ii) the composite document dated 21 December 2022 (the “**Composite Document**”) jointly issued by Chun Yip International Investment Limited (the “**Offeror**”) and Golden Ponder Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to, among other things, the mandatory unconditional cash offer by Somerley Capital Limited for and on behalf of the Offeror to acquire all the issued shares in the Company (other than those already owned or agreed to be acquired by the Offeror and Mr. Kwok Chun Sing). Capitalised terms used herein shall have the same meanings as those defined in the Composite Document unless the context requires otherwise.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, Mr. Zhan Zhi Hao (“**Mr. Zhan**”) has been appointed as an executive Director of the Company with effect from 23 December 2022.

The biographical details of Mr. Zhan are as follows:

Mr. Zhan, aged 33, graduated from Chongqing University with a Bachelor of Economics in 2012 and obtained a Master of Science in Applied Economics from the City University of Hong Kong in 2013. Mr. Zhan is a member of the CFA Institute.

Mr. Zhan has nearly 10 years of experience in operations and ESG investment research in the green technology industry. From 2013 to 2019, Mr. Zhan held corporate positions in a subsidiary of Chiho Environmental Group Limited (stock code: 976), a company listed on the Main Board of the Stock Exchange, with his last position as the assistant general manager. He joined Chun Yang International (HK) Company Limited (“**Chun Yang**”) in 2019 as the vice president. During the period from May 2020 to September 2022, Mr. Zhan founded Dr. Green Technology Ltd., which is engaged in development and operation of carbon tracking systems and green environmental protection facilities. He subsequently rejoined Chun Yang as the deputy chief executive officer in September 2022. Chun Yang was wholly-owned by the Offeror until the Company acquired 40% and 60% of the equity interests in Chun Yang in April and August 2022, respectively.

Pursuant to the service agreement entered into between Mr. Zhan and the Company (the “**Service Agreement**”), Mr. Zhan is appointed as an executive Director for a term of three years with effect from 23 December 2022 subject to early termination in accordance with the terms of the Service Agreement. Mr. Zhan is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Listing Rules. Mr. Zhan will not receive any director’s remuneration from the Company.

As at the date of this announcement, Mr. Zhan is directly interested in 6,950,000 Shares (representing approximately 0.72% of the total number of Shares in issue) and is the deputy chief executive officer of Chun Yang. As he acted for the Offeror to negotiate and discuss with the Vendor with respect to the terms of the SPA, he is a party acting in concert with the Offeror. Save as disclosed above, as at the date of this announcement, Mr. Zhan (i) has not held any other major appointments and professional qualifications or directorships in other listed companies in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, there is no information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to Mr. Zhan’s proposed appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Zhan for joining as a member of the Board.

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

Hong Kong, 23 December 2022

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely, Mr. Chan Kam Tong (Chairman), Mr. Kwok Chun Sing (Vice-Chairman), Mr. Chan Kam Ming, Mr. Tang Chi Kin and Mr. Zhan Zhi Hao and three independent non-executive directors, namely, Mr. Hau Wing Shing Vincent, Mr. Wan Simon and Mr. Zhang Jue.*