金粵控股有限公司

Rich Goldman Holdings Limited (Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock Code 股份代號: 00070)

NOTIFICATION LETTER 通知信函

23 December 2024

Dear registered shareholder(s),

Rich Goldman Holdings Limited (the "Company") - Notice of Publication of Circular (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.richgoldman.com.hk</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <u>richgoldman.ecom@computershare.com.hk</u>.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted the arrangement of electronic dissemination of corporate communications?), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications and Notice of Availability will be available electronically on the Company's website or the HKEX's website, in place of printed copies.

If you wish to receive the printed version of **future** Corporate Communications, please complete the enclosed reply form (the "**Reply Form**") and return it to the Company's Share Registrar or sending an email to <u>richgoldman.ecom@computershare.com.hk</u> specifying your name, address for the request. The Reply Form may also be downloaded from the Company's website or the HKEX's website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. To ensure timely receipt of the latest Corporate Communications and Notice of Availability, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Company's Share Registrar.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 20 January 2025, and until you inform the Company's Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at <u>www.richgoldman.com.hk</u> (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications^(Note) in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you (i) a notice of publication of the Website Version of Corporate Communications and (ii) all future Actionable Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, by post at your address as appearing in the Company's register of members maintained by the Share Registrar, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board Rich Goldman Holdings Limited Lin Yee Man Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise rights or make an election as the issuer's securities holder.

各位登記股東:

金粵控股有限公司(「本公司」) <u>- 通函(「本次公司通訊文件」)的刊發通知</u>

本公司本次公司通訊文件已刊發中、英文版本,並於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.richgoldman.com.hk</u>), 可供查閱。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關 本次公司通訊文件的印刷本: 閣下可以書面方式通知本公司股份過戶登記處香港中央證券登記有限公司(「股份過戶登記處」),地址為香港灣仔皇后大道東 183號合和中心17M樓,或電郵至 <u>richgoldman.ecom@computershare.com.hk</u>。

以電子方式發佈公司通訊之安排及徵集電子聯絡資料

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07A 條及第2.07B 條於2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通 訊規定下、本公司的組織章程細則以及公司條例(香港法例第622章),本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之妄 排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度帳目以及審計 報告副本以及財務摘要報告(如適用); (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)代表委任表格。請注意, 所有日後公司通訊及可供查閱通知的英文版和中文版將以電子方式登載於本公司網站和香港交易所網站,以代替印刷本。

如 閣下欲收取本公司**日後**公司通訊之印刷本,請填妥在本函背面的回條(「**回條**」)寄回本公司的股份過戶登記處或發送電子郵件至 <u>richgoldman.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址提出要求。表格亦可於本公司網站或香港交易所網站內下載。請注意,收取日後公司通訊及 可供查閱通知印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。為確保及時收到最新的公司通訊及可供查閱通知,本公司建議 閣下透過掃描 隨附回條上列印的專屬二維碼提供 閣下的電郵地址,或 閣下亦可簽署回條並交回本公司的股份過戶登記處。

倘若本公司於 2025 年 1 月 20 日或之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆,直至 閣下通知本公司股份過戶登記處前, 閣下將 被視為已同意瀏覽於本公司網站 <u>www.richgoldman.com.hk</u>(「網上版本」)上登載的所有日後公司通訊,而本公司日後將向 閣下發送已在本公司網站登載的 公司通訊之通知。

如 閣下選擇接收日後公司通訊的網上版本, 閣下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於本公司網站時有關本公司網站登載相關公司通 訊的電郵通知及(ii)本公司日後以電子形式發佈的所有可供採取行動的公司通訊⁴⁹⁸⁶。若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已 同意接收日後公司通訊的網上版本,本公司將根據股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)公司通訊的網站版本的登載 通知及(ii)所有日後可供採取行動的公司通訊的印刷版本,直至 閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

如 閣下對本函件有任何疑問,請於星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)辦公時間內致電(852)28628688向股份過戶登 記處查詢。

承董事會命 **金粵控股有限公司** *主席* **連綺雯**

	REPLY FORM 回作	条
c: Computershare Hong Kong Investor Serv (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong I clease <u>choose ONLY ONE of the options below</u>) 请從以下選項中 只選擇其中一項)		香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
		Personalized QR Code
Option 1: Provide your email addr	ess for receipt of future Corporate Co	<u>專屬二維碼</u> nmunications [*] of
	nic dissemination by scanning <u>your pe</u>	
	提供 閣下之電子郵件地址,以接收公 署	司通過電子方式
發佈的日後公司通訊*		
You are NOT required	to return this Reply Form if you cho	oose Option 1.
如選擇了選項1, 閣	下無須交回本回條。	
	0 1 1	e Communications* of the following listed company (the
"Company") via electronic dissemi 選項 2: 本人/吾等現以書面提供本人/吾等	manon 之的電子郵件地址·以收取以下上市公司(「本:	公司」)通過電子方式發佈的日後公司通訊 [。]
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compar	-
	Rich Goldman	Holdings Limited
	金粤控股有限公	
Email address 電郵地址: (Note 3 / 附註 3)		
Option 3: I/we hereby request for receipt of	Corporate Communications* in printed form (Pl	ease mark " \checkmark " in the below box if applicable)
	別版 (如適用・請在以下方格內劃上「✔」號)	
receive future Corporate Communications* in	printed copy and noted that this instruction is valid onl	y for one year starting from the receipt date of instruction. (Note 5)
└──	与云中收取指云日期把针一年内右动。(附註5)	, ,
	请示由收取指示日期起計一年內有效。 ⁽	
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Signature(s): (Note 1) 後名:(例註 1) Notes 附註: 1. Please complete all your details clearly. If your shares are he 請湯差損妥 關下之所有資料。如屬第名股東、則木口條須名 2. Any Reply Form with no signature or otherwise incorrectly con 任何回條式未有意要者正見地方面填落下止症。則淋血傳染 3. If the Company does not receive a valid email address in your 如本公司沒有效認 爾下括與了無常不動意。如係以及其他方式提供多於一 人類 ou provide more than one email address by QR code, email, 如 圖下透過二旋碼。電影 回條及以其他方式提供多於一 . If you provide more than one email address by QR code, email, 如 圖下透過二旋碼。電影 回條及以其他方式提供多於 . For the avoidance of doub, the Company does not accept any 為免存發 在本回條上的任何競外指示、本公司將不予差理 * Unless otherwise specified. Corporate Communications refert 1 report, interim report, notice of meeting, circular and proxy fo 原非另考起注册。公司施訊以指本公司已沒出或將予發出以供。 SERSONAL INFORMATION COLLECTION STATEMENT 集個人資料量明 * Personal Data "in this statement has the same meaning a "p A 本醫中時所指的" 個人資料」與 書港法例第 466 毫(個人套 9) Your Personal Data provided in this Reply Form will be used relating to your holdings in the company. m 下於本口喻所指数(100 dda) 氧制和 PRE(1016 HCR); A m 圖 資料 · 本公司可能無法處理 圖下在本回條上戶所述的指示方。 例 Your Personal Data provided in this Reply Form will be used relating to your holdings in the company. In The Your Personal Data provided in this Reply Form will be used relating to your holdings in the company. Im 下於本口喻所提供的自人貢獻和和於(1016 d) 可能無於理解的目的一個) 資料 · 在公司可能無法處理 圖下在本回條上戶紙於有數 100 d) 頁形 # Company D m 和 provided in this Reply Form will be used relating to your holdings in the company. If Your Personal Data provided in this Reply Form and Hore the Print	指示由收取指示日期起計一年內有效。(<i>開註</i> 5) Contact number: 聯絡電話號碼 :	Date: 日期: is Reply Form in order to be valid. cation of Corporate Communications*. ovided will be registered. 政登記。 will be received. be remation or action of holders of any of its securities, including but not limited to the and 政年報、中期報告、會議通告、通過及代表要任表格。 of the Laws of Hong Kong ("PDPO"). 110- thom c dissemination of Corporate Communications* and to linise with you on other man te to provide sufficient information, the Company may not be able to process your instruct 即时试 e sufficient information, the Company may not be able to process your instruct 即其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若圖下未能提供) ties or bodies for any of the stated purposes, or when it is required to do so by law and able to provide sufficient information.
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