



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

31 October 2025

Dear registered shareholder(s),

**Rich Goldman Holdings Limited (the “Company”)**

**- Notice of Publication of 2024/2025 Annual Report, Circular and Proxy Form (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 [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.richgoldman.com.hk](http://www.richgoldman.com.hk). 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 [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk).

### 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 (the “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 [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk) 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 28 November 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 [www.richgoldman.com.hk](http://www.richgoldman.com.hk) (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<sup>(Note)</sup> 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 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」）

– 2024/2025 年報、通函及代表委任表格（「本次公司通訊文件」）的刊發通知

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（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.richgoldman.com.hk](http://www.richgoldman.com.hk)）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 [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk)。

### 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」）之安排，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 [richgoldman.ecom@computershare.com.hk](mailto:richgoldman.ecom@computershare.com.hk)，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11月28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 [www.richgoldman.com.hk](http://www.richgoldman.com.hk)（「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<sup>(iii)</sup>。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)2862 8688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

2025年10月31日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使有關證券持有人的權利或選擇而發出之公司通訊。

## REPLY FORM 回條

**To: Computershare Hong Kong Investor Services Limited**  
**(The “Share Registrar”)**  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

致： 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

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中**只選擇其中一項**)

**Personalized QR Code**  
專屬二維碼

**Option 1:** Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

**選項 1：** 掃描 **閣下專屬二維碼**提供 閣下之電子郵件地址，以接收公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 choose Option 1.  
如選擇了選項 1，閣下無須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* of the following listed company (the “Company”) via electronic dissemination

**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，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 company 上市公司名稱:

**Rich Goldman Holdings Limited**  
**金粵控股有限公司**

Email address 電郵地址. (Note 3 / 附註 3)

[illegible]

**Option 3:** I/we hereby request for receipt of Corporate Communications\* in printed form (Please mark "✓" in the below box if applicable)

選項3: 本人/吾等現要求收取公司通訊\*印刷版 (如適用, 請在以下方格內劃上「✓」號)

☐ To receive future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (附註 5)  
收取日後公司通訊\*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5)

**Signature(s):** (Note 1)

署名：(附註1)

**Contact number:**

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將告廢止。
3. If the Company does not receive a valid email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 倘若本公司沒有收到閣下有效之電子郵件地址，則閣下將無法收到有關公司通訊之通知。
4. If you provide more than one valid address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下透過二維碼、電郵、回條及/或其他方法提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 閣下在選項 3 方格內劃上 "✓" 號，將不會有電子郵件地址被登記，只收獲取公司通訊之印刷版。
6. For any avoidance of doubt, the Company does not accept any other instructions given in this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司概不接納。

\* Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（《私隱條例》）中的「個人資料」的意義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
- 閣下向本公司提供的個人資料將用於，包括但不限於有關本公司以電子方式發佈公司通訊\*及就閣下持有的本公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回覆表格所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrars, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- 貴公司的任何何所說明的用途或在法定規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and correction of your personal data held in writing, in accordance with the provisions of the Ordinance. Any such request should be in writing, to the Privacy Officer at the Company Registrar, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).
- 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。在按該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk) 向隱私主任提出。

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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。