



GOLDLION HOLDINGS LIMITED
金利來集團有限公司

(Stock code: 00533)

DATE OF BOARD MEETING

The Board of Directors of Goldlion Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Friday, 14th August 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2020 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
Kam Yiu Kwok

Hong Kong 4th August 2020

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming Ricky and Madam Wong Lei Kuan as executive Directors; Mr. Ng Ming Wah Charles as a non-executive Director; and Dr. Lau Yue Sun and Mr. Li Ka Fai, David as independent non-executive Directors.