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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock Code: 00533)

VOLUNTARY ANNOUNCEMENT RESIGNATION OF SENIOR MANAGEMENT

The Board of Directors (the “**Board**”) of Goldlion Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tsang Wing Hong (“**Mr. Tsang**”) has tendered his resignation as the Deputy Chief Executive Officer of the Group and the chief executive officer of the Group’s China Mainland operations due to his wishes to devote more time and dedication to his family and other personal commitments. Mr. Tsang will leave the Company’s employment on 31st December 2021.

Mr. Tsang has confirmed that there is no disagreement between him and the Board, and there is no other matter in relation to his resignation that has to be brought to the attention of the shareholders of the Company.

Mr. Tsang joined the Group in May 2012. The Board wishes to take this opportunity to express its gratitude to Mr. Tsang for his valuable contributions to the Company during his tenure of office. Following Mr. Tsang’s resignation, the Company is in the course of identifying a suitable candidate to fill the vacancy of the relevant job positions.

This announcement is made by the Company on a voluntary basis.

By order of the Board

Kam Yiu Kwok

Company Secretary

Hong Kong, 23rd September 2021

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, Mr. Li Ka Fai, David and Mr. Ngan On Tak as independent non-executive Directors.