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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)

PASS AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Goldlion Holdings Limited (the “**Company**”) announces with sorrow that Dr. Lau Yue Sun (“**Dr. Lau**”), an independent non-executive Director, the chairman of the nomination committee, a member of the audit committee and the remuneration committee of the Company, passed away on 27th August 2024 due to illness.

The late Dr. Lau had served the Board since December 1994. The Board would like to express its sincere gratitude to the late Dr. Lau for his valuable contributions to the Company during his tenure. The Board further expresses its deepest sorrow for the pass away of Dr. Lau and conveys its heartfelt condolences to his family.

Following the pass away of Dr. Lau, the Board comprises four Directors, including one executive Director, one non-executive Director and two independent non-executive Directors. The Company currently does not meet (i) the minimum number of independent non-executive directors required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), (ii) the composition of members in the remuneration committee required under Rule 3.25 of the Listing Rules, and (iii) the composition of members in the nomination committee required under Rule 3.27A of the Listing Rules.

The Company will endeavor to identify a suitable candidate to fill the vacancy of independent non-executive Director in order to fulfill the requirements of the Listing Rules as soon as practicable and in any event within the period prescribed under Rule 3.11 of the Listing Rules. Further announcement(s) will be made by the Company as appropriate and in accordance with the Listing Rules.

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 28th August 2024

As at the date of this announcement, the directors of the Company comprise Mr. Tsang Chi Ming, Ricky as an executive director; Mr. Ng Ming Wah, Charles as a non-executive director; and Mr. Li Ka Fai, David and Ms. Lo Wing Sze as independent non-executive directors.