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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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldlion Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Kwong Ming, Johnny (“**Mr. Chan**”) has been appointed as an independent non-executive Director, and will serve as the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Board, with effect from 19 November 2024.

Mr. Chan, aged 53, received his Bachelor of Arts Degree from the University of Toronto in 1994. He is currently a standing director of the Hong Kong Chinese General Chamber of Commerce (HKCGCC) and vice chairman of Culture Committee of the HKCGCC. He was appointed as a part-time member from 2009 to 2014 and an associate member from 2015 to 2017 of Central Policy Unit of the HKSAR.

Mr. Chan joined Chun Sing International Holdings Limited in 1994 and was appointed as an executive director in 1996. Mr. Chan founded Titan Works Limited (a private equity investments company) and First Global Capital Consultants Limited (a consulting company) in 2005 and 2017 respectively. He is now the chairman of Titan Works Limited and a partner of First Global Consulting Group Limited (formerly known as First Global Capital Consultants Limited).

As at the date of this announcement, Mr. Chan (1) does not hold any position with the Company or other members of the Group, (2) does not hold any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas, (3) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (4) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract between the Company and Mr. Chan. He will be subject to retirement and re-election at the next general meeting of the Company (and thereafter retirement by rotation) pursuant to the Articles of Association of the Company. Mr. Chan will be entitled to receive an aggregate annual remuneration of HK\$360,000 which comprises a director's fee of HK\$180,000 and additional remuneration in respect of his membership in Board committees, being HK\$30,000 as the chairman of the nomination committee, HK\$100,000 as a member of the audit committee and HK\$50,000 as a member of the remuneration committee, as determined with reference to his position, level of responsibilities and the remuneration policy of the Company.

Mr. Chan has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "**Listing Rules**"); (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Saved as disclosed above, Mr. Chan has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters in relation to his appointment that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan to join the Company.

By order of the Board  
**Kam Yiu Kwok**  
Company Secretary

Hong Kong, 19 November 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.