

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

TRADING HALT

At the request of Goldlion Holdings Limited. (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 11:08 a.m. 21 November 2024, pending the release of an announcement in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 21 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, Ms. Lo Wing Sze and Mr. Chan Kwong Ming, Johnny as independent non-executive directors.