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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD ON 20TH MAY 2022**

Reference is made to the poll results of the 2022 Annual General Meeting (the “**2022 AGM**”) of Goldlion Holdings Limited (the “**Company**”) held on 20th May 2022 dated 20th May 2022 (the “**Poll Results Announcement**”).

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors of the Company at the 2022 AGM.

Mr. Tsang Chi Ming, Ricky, Mr. Ng Ming Wah, Charles, Dr. Lau Yue Sun, Mr. Li Ka Fai, David and Mr. Ngan On Tak attended the 2022 AGM in person; and Madam Wong Lei Kuan attended the 2022 AGM by electronic means.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

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

Hong Kong, 20th May 2022

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.