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GOAL FORWARD HOLDINGS LIMITED

展程控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1854)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of Goal Forward Holdings Limited (the “**Company**”) proposes to seek the approval of its shareholders (the “**Shareholders**”) to pass a special resolution at the 2019 annual general meeting to amend the articles of association of the Company (the “**Articles of Association**”) in order to reflect the transfer of the listing of the issued shares of the Company from GEM of the Stock Exchange to the Main Board of the Stock Exchange on 21 March 2019. A circular containing, among other things, details of the proposed amendments to the Articles of Association and a notice of the 2019 annual general meeting will be despatched to the Shareholders in due course.

By Order of the Board
Goal Forward Holdings Limited
Liu Chi Ching
Chairman and Executive Director

Hong Kong, 15 July 2019

As at the date of this announcement, the Board comprises Mr. Liu Chi Ching and Ms. Wu Shuk Kwan as executive Directors; Mr. Wong Chung Yeung as non-executive Director and Ms. Li On Lei, Mr. Ng Ki Man and Mr. Lo Siu Kit as independent non-executive Directors.