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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)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Goal Forward Holdings Limited (the “**Company**”) dated 29 July 2021, which set out the details of the resolutions to be proposed at the annual general meeting of the Company to be held at Suite 3003, 30/F, Courtyard by Marriott Hong Kong Sha Tin, 1 On Ping Street, Sha Tin, New Territories, Hong Kong on Thursday, 16 September 2021 at 11:00 a.m. (the “**AGM**”), for shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the AGM will be held to consider and, if thought fit, pass the following resolutions:

#### **ORDINARY RESOLUTIONS**

7. (a) To re-elect Mr. Hooy Kok Wai as an executive director of the Company (the “**Director**”) and the board of Directors (the “**Board**”) be authorised to fix his Director’s remuneration; and
- (b) To re-elect Mr. Zhong Xueyong as an executive Director and the board of Directors be authorised to fix his Director’s remuneration.

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

By order of the Board  
**Goal Forward Holdings Limited**  
**Liu Chi Ching**  
*Vice-Chairman and Executive Director*

Hong Kong, 1 September 2021

*Notes:*

1. A second proxy form (the “**Second Proxy Form**”) containing the ordinary resolutions no.7(a) and (b) is enclosed with the supplemental circular of the Company dated 1 September 2021 (the “**Supplemental Circular**”). Please refer to the section headed “SUPPLEMENTAL AGM NOTICE AND SECOND PROXY FORM” on pages 8 to 9 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

*As at the date of this notice, the Board comprises Mr. Hooy Kok Wai, Mr. Liu Chi Ching, Ms. Wu Shuk Kwan and Mr. Zhong Xueyong 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.*