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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)

CHANGE OF BOOK CLOSURE PERIOD IN RELATION TO THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the notice of extraordinary general meeting (the “**Notice**”) of Goal Forward Holdings Limited (the “**Company**”) dated 18 October 2021 in relation to the extraordinary general meeting of the Company to be held on Wednesday, 3 November 2021 at 11:00 a.m.; and (ii) the circular of the Company dated 18 October 2021 (the “**Circular**”) in relation to, among others, the Proposed Change of Company Name, the Proposed Amendments to the Memorandum and Articles of Association and the re-election of Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular.

The Board hereby announces that the period of the closure of the register of members of the Company will be shortened to two days, and the latest time for lodging transfers of Shares in order to be entitled to attend and vote at the EGM or any adjournment thereof will be changed. The details are as follows:

| | Original | Revised |
|--|--|---|
| Latest time for lodging transfers of Shares in order to be entitled to attend and vote at the EGM or any adjournment thereof | 4:30 p.m. on Thursday, 28 October 2021 | 4:30 p.m. on Monday, 1 November 2021 |
| Book closure period | Friday, 29 October 2021 to Wednesday, 3 November 2021 (both days inclusive) | Tuesday, 2 November 2021 to Wednesday, 3 November 2021 (both days inclusive) |

Save for the aforesaid changes, all other information set out in the Notice and the Circular remain unchanged.

By order of the Board
Goal Forward Holdings Limited
Hooy Kok Wai
Chairman and Executive Director

Hong Kong, 19 October 2021

As at the date of this announcement, the Board comprises Mr. Hooy Kok Wai, Mr. Liu Chi Ching and Mr. Zhong Xueyong as executive Directors; and Mr. Ng Ki Man, Mr. Leung Sui Chung and Mr. Siu Chun Pong Raymond as independent non-executive Directors.