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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 ANNOUNCEMENT TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 MARCH 2020 AND 2021

Reference is made to the annual report of Goal Forward Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2020 (the “**Annual Report 2020**”) published on 16 July 2020 and the annual report of the Company for the year ended 31 March 2021 (the “**Annual Report 2021**”) published on 29 July 2021 (collectively, the “**Annual Reports**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Annual Reports.

In addition to the information provided in the Annual Reports, the Board would like to provide additional information in relation to the Group’s defined contribution plans (the “**Plans**”) pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules as follows:

For Annual Report 2020:

During the year ended 31 March 2020, no forfeited contribution under the Plans is available to offset the future contributions or reduce the existing and future levels of contributions (2019: Nil).

For Annual Report 2021:

During the year ended 31 March 2021, forfeited contributions of approximately HK\$94,000 (2020: Nil) under the Plans were used by the Group to reduce its existing level of contributions. As at 31 March 2021, the Group had no forfeited contributions available to reduce its contributions in future years (2020: Nil).

The Board confirms that the additional information stated herein does not affect other information contained in the Annual Reports and the contents of the Annual Reports remain correct and unchanged.

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

Hong Kong, 15 November 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.