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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)**

**TRADING HALT**

At the request of Goldlion Holdings Limited (the “**Company**”), trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on 9 May 2025, pending the release of an announcement in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**Goldlion Holdings Limited**  
**Kam Yiu Kwok**  
*Company Secretary*

Hong Kong, 9 May 2025

*As at the date of this announcement, the directors of the Company comprise Mr. Tsang Chi Ming, Ricky as an executive director; Mr. Ng Ming Wah, Charles as a non-executive director; and Mr. Li Ka Fai, David, Ms. Lo Wing Sze and Mr. Chan Kwong Ming, Johnny as independent non-executive directors.*