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## **GOLDEN FAITH GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code : 2863)**

### **SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE APPOINTMENT OF EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER**

Reference is made to the announcement of the Company dated 15 November 2017 in relation to the appointment of executive Director and financial controller of the Company (the "**Announcement**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company wishes to provide the following additional information in relation to the appointment of Mr. Pu:

1. The commencement date of Mr. Pu's service contract is 15 November 2017;
2. Mr. Pu did not and does not have any interest in the ordinary shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of the Announcement and the date of this announcement, respectively; and
3. There is no other matter in relation to the appointment of Mr. Pu which needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Golden Faith Group Holdings Limited**  
**Yung On Wah**  
*Chairman*

Hong Kong, 21 November 2017

*As at the date of this announcement, the executive Directors are Mr. Yung On Wah, Mr. Li Kar Fai Peter and Mr. Pu Li Wei; and the independent non-executive Directors are Mr. Chan Cho Chak, Mr. Chan Wing Fai, Ir. Yan Wai Yan and Mr. Yeung Wai Lung.*