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## **GOLDEN FAITH GROUP HOLDINGS LIMITED**

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

**(Stock code : 2863)**

### **DATE OF BOARD MEETING**

The board of director (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board will be held on Tuesday, 19 December 2017 for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 September 2017 and considering the recommendation of a dividend.

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

Hong Kong, 7 December 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.*