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GOLDEN FAITH GROUP HOLDINGS LIMITED

高 豐 集 團 控 股 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2863)

INSIDE INFORMATION

This announcement is made by Golden Faith Group Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and prospective investors of the shares of the Company that based on information currently available to the Board, two of the Group’s projects are experiencing unexpected delay which will have a major impact to our Group’s revenue and profit contribution for the six months ending 31 March 2018. The directors of the Company are currently assessing the financial impact of the delay and will update the Shareholders and prospective investors as soon as practicable.

The information contained in this announcement is based only on the preliminary assessment by the Board with reference to the information currently available. Shareholders and prospective investors of the shares of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 February 2018

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.