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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 in Hong Kong on Tuesday, 29 May 2018 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 March 2018 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 16 May 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.*