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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**” together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 23 August 2018 and unless otherwise specified in this announcement, capitalised terms used herein have the same meanings as those defined in the said announcement. The Board wishes to update its Shareholders and potential investors for the latest development of the M+ Construction Project in the West Kowloon Cultural District in Hong Kong, that (i) the Authority has entrusted the completion of the M+ Construction Project to Blue Poles Limited (“**Blue Poles**”) in accordance with the terms of an entrustment agreement dated 24 September 2018; (ii) Blue Poles intends to appoint a management contractor under a management contract to manage the taking over and completion of the M+ Construction Project; and (iii) the Board has approved the Group entering into a Deed of Transfer and Assignment (the “**Deed**”) with Blue Poles on 18 October 2018, in which the Group has accepted the appointment by Blue Poles to continue its sub-contract works in the M+ Construction Project. The Company will issue further announcement(s) as and when appropriate.

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

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

Hong Kong, 18 October 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.*