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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)

TRADING HALT

At the request of Golden Faith Group Holdings Limited (the “Company”), trading in its shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 22 October 2018 pending the publication of an announcement pursuant to The Codes on Takeovers and Mergers and Share Buy-backs which is inside information of the Company.

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

Hong Kong, 22 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.