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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 of the Company will be held on Friday, 21 December 2018 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 September 2018 for publication and considering the recommendation on the payment of any final dividend.

By order of the Board

Golden Faith Group Holdings Limited

Yung On Wah

Chairman

Hong Kong, 7 December 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.