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GOLDEN FAITH GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code : 2863)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 FEBRUARY 2019

Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 11:00 a.m. on Wednesday, 13 February 2019 at Room 205, Sun Fung Centre, 88 Kwok Shui Road, Tsuen Wan, New Territories, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 31 December 2018 were duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 540,000,000 shares of the Company in issue, and no shareholder was required to abstain from voting on the resolutions proposed at the AGM, and there was no share entitling the holder to attend and vote only against the resolutions proposed at the AGM.

No shareholder was required under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Accordingly, a total of 540,000,000 shares was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 335,250,000 shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the Directors' report and the independent auditor's report of the Company for the year ended 30 September 2018.	335,250,000 (100.00%)	0 (0.00%)
2	(i)(a) To re-elect Mr. Li Kar Fai, Peter as an Executive Director;	335,250,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan Cho Chak as an Independent Non-executive Director;	335,250,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yeung Wai Lung as an Independent Non-executive Director.	335,250,000 (100.00%)	0 (0.00%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	335,250,000 (100.00%)	0 (0.00%)
3	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix its remuneration.	335,250,000 (100.00%)	0 (0.00%)
4	To grant a general mandate to the Directors to issue new shares.	335,250,000 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to repurchase shares.	335,250,000 (100.00%)	0 (0.00%)
6	To extend the general mandate to issue new shares by adding the number of shares repurchased.	335,250,000 (100.00%)	0 (0.00%)

As more than 50% of the total valid voting rights held by attending shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules, Union Registrars Limited, the Company's share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

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

Hong Kong, 13 February 2019

As at the date of this announcement, the executive Directors are Mr. Ko Chun Kay Kelvin and Mr. Li Kar Fai, Peter; the non-executive Directors are Mr. Yung On Wah and Ms. Wong Cheuk Wai Helena and the independent non-executive Directors are Mr. Chan Cho Chak, Mr. Chan Wing Fai, and Mr. Yeung Wai Lung.