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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of Golden Faith Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 5 August 2019, the Company granted 5,370,000 share options (“**Options**”) to one eligible staff (“**Grantee**”) under the share option scheme adopted by the Company on 22 July 2017, subject to acceptance of the Grantee, to subscribe for a total of 5,370,000 new ordinary shares of HK\$0.010 each in the share capital of the Company (“**Shares**”) (subject to adjustments). Details of the Options granted are set out below:

|  |  |
|--|--|
| Date of grant (the “ <b>Date of Grant</b> ”) :                                     | 5 August 2019  |
| Total number of Shares to be issued upon exercise in full of the Options granted : | 5,370,000 Shares   |
| Exercise price of Options granted :  | HK\$0.500 per Share, which is the highest of: <ul style="list-style-type: none"><li>(i) the closing price of HK\$0.500 per Share as quoted on the Stock Exchange of Hong Kong Limited (the “<b>Stock Exchange</b>”) on the Date of Grant; and</li><li>(ii) the average closing price of HK\$0.489 per Share as quote on the Stock Exchange for the five consecutive trading days immediately preceding the Date of Grant; and</li><li>(iii) the nominal value of HK\$0.010 per Share</li></ul> |

Closing price of the Shares on the Date of Grant : HK\$0.500 per Share

Validity period of the Options : From 5 August 2019 to  
4 August 2025, both dates inclusive

Options entitling the holder thereof to subscribe for an aggregate of 5,370,000 Shares were granted to an executive director of the Company, details of which are as follows

| <b>Grantee</b>         | <b>Position(s) held</b>           | <b>Number of<br/>Options granted</b> |
|------------------------|-----------------------------------|--------------------------------------|
| Mr. Ko Chun Hay Kelvin | Executive director of the Company | 5,370,000                            |

The grant of the Options to the above Director has been approved by the independent non-executive Directors pursuant to Rule 17.04 (1) of the Listing Rules.

By order of the Board  
**Golden Faith Group Holdings Limited**  
**Li Kar Fai, Peter**  
*Executive Director*

Hong Kong, 5 August 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.*