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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement issued by Golden Faith Group Holdings Limited (the “**Company**”) on 8 June 2020 in relation to, among others, the Acquisition (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the EGM on Monday, 3 August 2020 for the purpose of considering and, if thought fit, approving the Acquisition. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 29 July 2020 to Monday, 3 August 2020, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 28 July 2020.

Please refer to the notice of the EGM and the circular to be issued and dispatched by the Company on or before 16 July 2020 for further information on the EGM and the matters to be considered at such meeting.

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

Hong Kong, 13 July 2020

As at the date of this announcement, the executive Directors are Mr. Ko Chun Hay 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.