

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 AUGUST 2020

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING (THE “EGM”)

The board of directors (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”) is pleased to announce that the EGM was held at 10:00 a.m. on Monday, 3 August 2020 at 15/F, Honest Building, 9–11 Leighton Road, Causeway Bay, Hong Kong and the proposed resolutions set out in the notice of the EGM dated 16 July 2020 were duly passed by way of poll as ordinary resolutions at the EGM.

As at the date of the EGM, there were 543,621,000 shares of the Company in issue, and other than Mr. Ko Chun Hay Kelvin who is interested in 307,505,000 Shares and had abstained from voting on all the resolutions proposed at the EGM, no other shareholder was required to abstain from voting on the resolutions proposed at the EGM under Listing Rules, and there was no share entitling the holder to attend and vote only against the resolutions proposed at the EGM.

Accordingly, a total of 236,116,000 shares was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. The shareholders of the Company and authorised proxies holding an aggregate of 74,321,000 shares carrying voting rights voted at the EGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1	Subject to the passing of ordinary resolution numbered 2 herein, to approve the Agreement and the transactions contemplated thereunder and to authorise one Director to take all such actions as he may consider necessary or desirable to give effect to the above.	74,321,000 (100%)	0 (0%)
2	Subject to the passing of ordinary resolution numbered 1 herein and the Listing Committee to The Stock Exchange of Hong Kong Limited having granted the listing of, and permission to deal in the Consideration Shares, to approve the Specific Mandate for the issue of the Consideration Shares.	74,321,000 (100%)	0 (0%)

As more than 50% of the total valid voting rights held by attending shareholders and authorised proxies were cast in favour of each 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 EGM.

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

Hong Kong, 3 August 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.