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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)

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 Wednesday, 23 December 2020 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 2020 for publication and considering the recommendation on the payment of any final dividend.

By order of the Board
Golden Faith Group Holdings Limited
Ko Chun Hay Kelvin
Executive Director

Hong Kong, 11 December 2020

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.