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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)

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING ANNUAL GENERAL MEETING

Reference is made to the annual results announcement of Golden Faith Group Holdings Limited (the “**Company**”) for the year ended 30 September 2020 (the “**Results Announcement**”) dated 23 December 2020 in relation to the forthcoming annual general meeting of the Company to be held on Wednesday, 10 February 2021 at 11:00 a.m. (the “**AGM**”). Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Results Announcement.

The board of directors of the Company (the “**Board**”) announces that the period of closure of register of members of the Company for the purpose of determining entitlements of shareholders of the Company to attend and vote at the AGM has been changed.

The period of closure of register of members of the Company will be from Friday, 5 February 2021 to Wednesday, 10 February 2021, both days inclusive, during which period no transfer of the shares will be registered. Shareholders are reminded to ensure that all completed share transfer forms 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 not later than 4:00 p.m. on Thursday, 4 February 2021.

Except for the changes in the period of closure of register of members of the Company as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be dispatched to the shareholders of the Company and published on the websites of the Company (www.goldenfaith.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in due course.

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

Hong Kong, 24 December 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.