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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 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 26 February 2021, the Company granted 8,790,000 share options (“**Options**”) to two Directors of the Company (“**Grantees**”) under the share option scheme adopted by the Company on 22 July 2017, subject to acceptance of the Grantees, to subscribe for a total of 8,790,000 new ordinary shares of HK\$0.01 each in the share capital of the Company (“**Shares**”). Details of the Options granted are set out below:

Date of grant (the “ <b>Date of Grant</b> ”) :	26 February 2021
Total number of Shares to be issued upon exercise in full of the Options granted :	8,790,000 Shares
Exercise price of Options granted :	HK\$0.315 per Share, which is not less than the highest of: <ul style="list-style-type: none"><li>(i) the closing price of HK\$0.290 per Shares 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\$0.314 per Share as quote on the Stock Exchange for the 5 consecutive trading days immediately preceding the Date of Grant; and</li><li>(iii) the nominal value of HK\$0.01 per Share</li></ul>

Closing price of the Shares on the Date of Grant : HK\$0.290 per Share

Grant

Validity period of the Options : From 26 February 2021 to  
25 February 2024, both dates inclusive

<b>Grantee</b>	<b>Position(s) held</b>	<b>Number of Share Options granted</b>
Mr. Ko Chun Hay Kelvin	Chairman and Executive Director of the Company	6,390,000
Mr. Li Kar Fai, Peter	Executive Director of the Company	2,400,000
	Total	<u>8,790,000</u>

The Grant of the Options to each of the above Directors has been approved by the independent non-executive Directors pursuant to the Listing Rules.

Save as disclosed above, none of the grantee is a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 26 February 2021

*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.*