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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020

Reference is made to the annual report of Golden Faith Group Holdings Limited (the “**Company**”) for the year ended 30 September 2020 published on 29 January 2021 (the “**2020 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

Share Option Scheme

In addition to the information provided in the 2020 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the Share Option Scheme pursuant to Rule 17.09 of the Listing Rules:

Unless otherwise terminated or amended, the Share Option Scheme will remain in force for 10 years until 21 July 2027.

On 3 September 2020, the Company granted an aggregate of 37,500,000 share options to thirteen (13) consultants who have employed by the Group for specific work scope and responsibilities mainly for the development of new business (in Biotech field) of the Group and an employee of the Group (“**Grantees**”). It is expected that the Grantees will bring contribution to the Group. The details of the Grantees and terms of the share options granted to them are as follows:

(1) Terms of the share options

Date of grant	:	3 September 2020
Exercise period	:	3 September 2020 – 2 September 2021
Exercise price	:	HK\$0.405

(2) Breakdown of the share options

	Grantee	Position(s) held	Number of Share Options Granted
1.	Mr. Gao Feng	Consultant	4,800,000
2.	Ms. Wang Yuanyuan	Consultant	189,000
3.	Mr. Xu Yingjie	Consultant	4,350,000
4.	Ms. Guo Bingbing	Consultant	4,350,000
5.	Mr. Li Junhui	Consultant	3,780,000
6.	Mr. Hu Yihuai	Consultant	3,780,000
7.	Ms. Ma Haozhen	Consultant	2,715,000
8.	Mr. Zhang Yulan	Consultant	2,715,000
9.	Mr. Li Chengjun	Consultant	1,620,000
10.	Mr. Dong Zhichao	Consultant	1,629,000
11.	Mr. Wu Tao	Consultant	1,629,000
12.	Mr. Huang Xinfan	Consultant	4,800,000
13.	Mr. Mao Mingchuan	Consultant	543,000
14.	Ms. Chau Chui Fan	Employee	600,000
			<hr/> <hr/> 37,500,000

Save as disclosed above, none of the Grantees 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
Ko Chun Hay Kelvin
Chairman

Hong Kong, 17 September 2021

As at the date of this announcement, the executive Directors are Mr. Ko Chun Kay Kelvin, Mr. Chan Cho Chak and Mr. Han Zhenghai; the non-executive Directors are Mr. Yung On Wah, Mr. Li Kar Fai, Peter and Ms. Wong Cheuk Wai Helena and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Yeung Wai Lung and Mr. Ng Man Li.