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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)

ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2022 POLL RESULTS

Poll Results of the Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”) is pleased to announce that the AGM of the Company held at 11:00 a.m. on Friday, 28 January 2022 at the conference room of 15/F., Honest Building, 9-11 Leighton Road, Causeway Bay, Hong Kong and the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 30 December 2021 (the “**Notice**”), except resolution No. 2(i)(b), were duly passed by way of poll as ordinary resolutions at the AGM. Mr. Ko Chun Hay Kelvin, Mr. Chan Cho Chak, Mr. Yung On Wah and Mr. Ng Man Li attended the AGM in person.

As at the date of the AGM, the total number of issued shares of the Company was 656,191,000, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

Accordingly, a total of 656,191,000 Shares entitled the holders to attend and vote for or against the Resolutions at the AGM. The Shareholders and appointed proxies, holding an aggregate of 352,006,300 Shares and carrying voting rights, voted at the AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the Directors' report and the independent auditor's report of the Company for the year ended 30 September 2021.	352,006,300 (100.0000%)	0 (0.0000%)
2.	(i) (a) To re-elect Mr. Ko Chun Hay Kelvin as an executive Director and the Chairman;	352,006,300 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Han Zhenghai as an executive Director;	800 (0.0002%)	352,005,500 (99.9998%)
	(c) To re-elect Mr. Ng Man Li as an independent non-executive Director;	352,006,300 (100.0000%)	0 (0.0000%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	352,006,300 (100.0000%)	0 (0.0000%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix its remuneration.	352,006,300 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the Directors to issue new shares.	352,006,300 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to repurchase shares.	352,006,300 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	352,006,300 (100.0000%)	0 (0.0000%)

The description of the Resolutions above is by way of summary only. The full text is set out in the Notice

As more than 50% of the total valid voting rights held by attending Shareholders and appointed proxies were cast in favour of resolutions No. 1, 2(i)(a), 2(i)(c), 2(ii), 3, 4, 5 and 6, those resolutions were duly passed by way of poll as ordinary resolutions of the Company at the AGM. As more than 50% of the total valid voting rights held by attending Shareholders and appointed proxies were cast against resolution No. 2(i)(b), resolution No. 2(i)(b) was not passed by way of poll as an ordinary resolution of the Company at the AGM.

According to the requirements of the Listing Rules, Union Registrars Limited acted as the scrutineer in respect of vote-taking at the AGM.

RETIREMENT OF DIRECTOR

As resolution No. 2(i)(b) was not passed by attending Shareholders and appointed proxies by way of poll at the AGM, Mr. Han Zhenghai retired as an executive Director at the conclusion of the AGM on 28 January 2022.

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

Hong Kong, 28 February 2022

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