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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 MARCH 2023 POLL RESULTS

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of Golden Faith Group Holdings Limited (the “**Company**”) dated 13 January 2023 and the supplemental notice of annual general meeting (the “**Supplemental Notice**”) and the supplemental circular (the “**Supplemental Circular**”) of the Company dated 7 March 2023. Unless otherwise indicated, capitalized terms used herein have the same meanings of those defined in the AGM Circular and the Supplemental Circular.

Poll Results of the Annual General Meeting

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM of the Company was held at 11:00 a.m. on Tuesday, 28 March 2023 at 15/F., Honest Building, 9-11 Leighton Road, Causeway Bay, Hong Kong and the proposed resolutions as set out in the AGM Notice and Supplemental Notice were duly passed by the shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 665,701,000, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There was no restrictions 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 resolutions 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 665,701,000 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 431,068,800 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 2022.	431,068,800 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. Yung On Wah as a non-executive Director.	431,068,800 (100%)	0 (0%)
	(b) To re-elect Ms. Wong Cheuk Wai Helena as a non-executive Director.	431,068,800 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Wing Fai as an independent non-executive Director.	431,068,800 (100%)	0 (0%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	431,068,800 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix its remuneration.	431,068,800 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares.	431,068,800 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	431,068,800 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	431,068,800 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the current memorandum and articles of association of the Company.	431,068,800 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text is set out in the AGM Notice and the AGM Circular, the Supplemental Notice and the Supplemental Circular.

As more than 50% of the votes present at the AGM in person or by proxy were cast in favor of each of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes present at the AGM in person or by proxy were cast in favor of the resolution numbered 7, resolution numbered 7 was duly passed as a special resolution of the Company.

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

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Mr. Ko Chun Hay Kelvin, Mr. Chan Cho Chak, Mr. Yung On Wah and Mr. Li Kar Fai, Peter attended the AGM in person; and
- Mr. Chan Wing Fai, Mr. Yeung Wai Lung, Mr. Ng Man Li and Ms. Wong Cheuk Wai Helena attended the AGM by electronic means.

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

Hong Kong, 28 March 2023

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.