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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)

CLARIFICATION ANNOUNCEMENT REGARDING GRANT OF SHARE OPTIONS

Reference is made to the Company's announcement dated 31 March 2023 in relation to the grant of share options (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Due to a clerical typo, the Company would like to clarify that under the "Performance target" paragraph in the English version of the Announcement, the first sentence, "There is no performance target nor clawback mechanism attached to the Share Options" should be read as "There is no performance target attached to the Share Options".

Save as disclosed in this announcement, there are no other changes to the content of the Announcement, and the clarification provided in this announcement does not affect other information contained in the Announcement.

By Order of the Board
Golden Faith Group Holdings Limited
Chan Cho Chak
Company Secretary

Hong Kong, 6 April 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.