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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

The board of the directors (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”) hereby announces that Ms Ko Yung Lai Jackie (高鏞麗), (“**Ms. Ko**”) has been appointed as our Company’s Chief Executive Officer (“**CEO**”) and Executive Director, with effect from 26 April, 2023. Ms. Ko, aged 61, graduated with Professional Diploma in Accountancy from the Hong Kong Polytechnic University in 1984. She is a fellow member of the Chartered Institute of Management Accountants (“**CIMA**”) and is a fellow member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). She is the sister of the Chairman and Executive Director, Mr. Ko Chun Hay Kelvin. Save as disclosed above, she does not have relationships with any other directors, senior management or substantial shareholders of the Company.

She was the Deputy General Manager, Finance Department of Yue Xiu Enterprises (Holdings) Limited. She worked for the aforesaid company from February 1997 to February 2023 and has experience in corporate financial management, corporate finance, mergers and acquisitions. Prior to this, she worked for Arthur Andersen & Co. in Hong Kong and Sydney.

She was the Chairlady of the then CIMA Hong Kong Branch in the year 2016 and Vice Chairlady in the year 2015. She served as a member of the CIMA North Asia Regional Advisory Panel for the years from 2016 to 2021.

She is the President of the International Association of CFOs and Corporate Treasurers (China) and is a member of the Steering Committee of the Asian Financial Forum. She is a Volunteer Financial Advisor of the Hong Kong Volunteers Federation Company Limited. She is the Vice-Chairman of the Council for the Promotion of Guangdong-Hong Kong-Macao Cooperation – Finance & Accounting Professional Committee.

The Company has entered into a service contract with Ms. Ko for an initial term of two years commencing from 26 April 2023. Ms. Ko will hold office until the forthcoming general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to the service contract, Ms. Ko is entitled to a director’s fee of HK\$240,000 per annum and she is entitled to a discretionary bonus and share option of the Company to be determined at the discretion of the Board or if so delegated, the remuneration committee.

Save as disclosed above, Ms. Ko (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments; (ii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years prior to the date of this announcement; and (iii) has no other major appointments and professional qualifications.

As at the date of this announcement, Ms. Ko does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Saved as disclosed above, Ms. Ko has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and no matter regarding her appointment that needs to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Ms. Ko for joining the Board.

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

Hong Kong, 26 April 2023

As at the date of this announcement, the executive Directors are Mr. Ko Chun Kay Kelvin, Mr. Chan Cho Chak and Ms. Ko Yung Lai Jackie; 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.