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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)

**COMPLETION OF DISCLOSEABLE TRANSACTION
IN RELATION TO
THE DISPOSAL OF 100% EQUITY INTEREST
IN THE TARGET COMPANY AND THE SALE LOAN**

Reference is made to the announcements of the Company dated 24 February 2023 and 16 March 2023 (the “**Announcements**”) in relation to the discloseable transaction regarding the disposal of 100% equity interest in the Target Company and the Sale Loan. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that the Completion of the Disposal took place on 1 June 2023. Following the Completion, the Vendor ceases to hold any equity interest in the Target Company and the Target Company ceases to be a subsidiary of the Company.

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

Hong Kong, 1 June 2023

As at the date of this announcement, the executive Directors are Mr. Ko Chun Hay Kelvin and Ms. Ko Yung Lai Jackie; the non-executive Directors are Mr. Yung On Wah 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.