

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The board of director (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Thursday, 21 December 2023 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 September 2023 for publication and considering the recommendation on the payment of any final dividend.

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

Hong Kong, 8 December 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 and Mr. Yeung Wai Lung.