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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)*

#### PROFIT WARNING

This announcement is made by Golden Faith Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on information currently available to the Board and preliminary review of the unaudited consolidated management accounts of the Group for the year ended 30 September 2023 (the “**Year**”), the Group will record an estimated loss attributable to owners of the Company of approximately ranging from HK\$20 million to HK\$25 million for the Year. There was a profit attributable to owners of the Company of approximately HK\$12 million for the year ended 30 September 2022. Such loss during the year was mainly caused by (i) an increase of operating cost due to a delay of committed projects under the COVID-19 pandemic, lead to a drop of gross profit; (ii) a decrease in government grants in respect of Employment Support Scheme provided by the Hong Kong government in the Year; and (iii) a one-off loss on the disposal of the subsidiary as announced by the Company on 24 February 2023.

The information contained in this announcement is only based on preliminary review by the Company’s management on the unaudited consolidated management accounts of the Group and the information currently available. The Group is still in the process of finalizing the annual results for the Year which is expected to be announced on 21 December 2023.

As the Company is still in the course of finalising its final results for the Year, the information contained in this announcement is only based on the preliminary assessment by the Board of the information currently available to it including but not limited to the draft unaudited consolidated management accounts of the Group for the Year, which has not been reviewed nor audited by the auditors of the Company nor reviewed by the audit committee of the Board as at the date of this announcement and is subject to possible adjustments upon further review.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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.*