

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)

**CLARIFICATION ANNOUNCEMENT
GRANT OF SHARE OPTIONS**

Reference is made to the announcements of Golden Faith Group Holdings Limited (the “**Company**”) dated 5 June 2023 and 5 April 2024 (the “**Announcements**”) relating to the grant of Share Options to the Grantees under the Share Option Scheme. Unless otherwise stated, defined terms used herein shall have the same meaning as defined in the Announcement.

The Board wishes to clarify that, there is a typo error in the Announcements regarding the number of Shares available for future grant pursuant to the Share Option Scheme, which should be 22,352,100 shares, instead of 20,552,100 shares on 5 June 2023, and 9,152,100 shares, instead of 48,582,100 shares on 5 April 2024.

Save as disclosed in this announcement, all information set out in the Announcements remains unchanged.

By order of the Board
Golden Faith Group Holdings Limited
Ko Yung Lai Jackie
Company Secretary

Hong Kong, 12 April 2024

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. Wong Jovi Chi Wing.