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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)**

## **POLL RESULTS OF EXTREORDINARY GENERAL MEETING HELD ON 22 JULY 2024**

References are made to the notice of extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Golden Faith Group Holdings Limited (the “**Company**”) dated 28 June 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings of those defined in the EGM Circular.

### **Poll Results of Extraordinary General Meeting (the “EGM”)**

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held at 9:00 a.m. on Monday, 22 July 2024 at Room 3606, 36/F, Singga Commercial Centre, 148 Connaught Road West, Hong Kong and the proposed resolution set out in the EGM Notice was duly passed by the shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 666,801,000, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM. There was no restriction on any shareholder of the Company to cast votes on the proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting at the EGM.

Accordingly, a total of 666,801,000 Shares entitled the holders to attend and vote for or against the Resolution at the EGM. The Shareholders and appointed proxies, holding an aggregate of 418,267,800 Shares and carrying voting rights, voted at the EGM.

The poll results in respect of the resolution were as follows:

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast, %)	
	For	Against
To approve the adoption of the 2024 Share Option Scheme (as defined in the Circular), and the Scheme Mandate Limit (as defined in the Circular) and the termination of the Existing Share Option Scheme (as defined in the Circular) as at the date of passing of this resolution as set out in the Notice of EGM.	418,267,800 (100%)	0 (0%)

**The description of the resolution above is by way of summary only. The full text is set out in the EGM Notice and the EGM Circular.**

As more than 50% of the votes present at the EGM in person or by proxy were cast in favor of the resolution above, the resolution was duly passed as an ordinary resolution of the Company.

According to the requirements of the Listing Rules, Union Registrars Limited acted as the scrutineer in respect of vote-taking at the EGM.

In accordance with Rule 13.39(5A) of the Listing Rules, the attendance record of the directors of the Company at the EGM was as follows:

- Mr. Mr. Ko Chun Hay Kelvin and Mr. Wong Jovi Chi Wing attended the EGM in person; and
- Ms. Ko Yung Lai Jackie, Mr. Yung On Wah, Ms. Wong Cheuk Wai Helena, Mr. Chan Wing Fai and Mr. Yeung Wai Lung attended the EGM by electronic means.

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

Hong Kong, 22 July 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.*