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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 FOR THE SIX MONTHS ENDED 31 MARCH 2026

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

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 March 2026 (the “**Period 2026**”) and the information currently available to the Company, the Group is expected to record a net loss of approximately HK\$1.5 million for the Period 2026 as compared to a net profit of approximately HK\$6.2 million for the six months ended 31 March 2025 (the “**Period 2025**”).

Based on the information currently available, the Board considers that the change from net profit for the Period 2025 to net loss for the Period 2026 was mainly attributable to a drop of revenue as the new projects were still in early stages and therefore most of the revenue and hence the profit of those projects have not been recognized; and an increase of approximately HK\$1.6 million in net loss on fair value change in financial assets driven by the volatility in the capital market.

The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group and such unaudited consolidated management accounts have not been reviewed by the Company’s audit committee nor by the Company’s auditors. The Company is still in the process of finalizing the interim results of the Group for the six months ended 31 March 2026, therefore the finalised results may differ from the information contained in this announcement. The unaudited interim results of the Group for the six months ended 31 March 2026 are expected to be announced by the end of May 2026.

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
Ko Chun Hay Kelvin
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the executive Directors are Mr. Ko Chun Hay Kelvin and Ms. Ko Yung Lai Jackie; and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Yeung Wai Lung and Mr. Wong Jovi Chi Wing.