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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”) is pleased to announce that the address of our head office and principal place of business of the Company in Hong Kong will be changed to Room 205, Sun Fung Centre, 88 Kwok Shui Road, Tsuen Wan, New Territories, Hong Kong, with effect from 6 December 2018. The telephone and fax numbers of the Company will remain unchanged.

By order of the Board

Golden Faith Group Holdings Limited

Yung On Wah

Chairman

Hong Kong, 6 December 2018

As at the date of this announcement the executive Directors are Mr. Yung On Wah, Mr. Li Kar Fai, Peter and Mr. Pu Li Wei; and the independent non-executive Directors are Mr. Chan Cho Chak, Mr. Chan Wing Fai, Ir. Yan Wai Yan and Mr. Yeung Wai Lung