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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Golden Faith Group Holdings Limited (the “**Company**”) dated 18 December 2019 relating to, among others, the annual results of the Company for the year ended 30 September 2019 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

#### **CHANGE OF THE DATE OF ANNUAL GENERAL MEETING**

As disclosed in the Results Announcement, the forthcoming annual general meeting (the “**AGM**”) was initially scheduled to be held on Tuesday, 5 May 2020. The board of the Company (the “**Board**”) announces that the date of the AGM is now rescheduled to 11:00 a.m. on Thursday, 5 March 2020 at 15/F, Honest Building, 9-11 Leighton Road, Causeway Bay, Hong Kong.

#### **CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM**

In respect of the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining entitlements of shareholders of the Company to attend and vote at the AGM is changed from Monday, 27 April 2020 to Tuesday, 5 May 2020 (both days inclusive) to Monday, 2 March 2020 to Thursday, 5 March 2020 (both days inclusive), and during which period no transfer of shares of the Company will be registered. Shareholders are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Friday, 28 February 2020.

Except for the changes of date of the AGM and the book closure period as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be dispatched to the shareholders of the Company and published on the websites of the Company ([www.goldenfaith.hk](http://www.goldenfaith.hk)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) in due course.

By order of the Board  
**Golden Faith Group Holdings Limited**  
**Li Kar Fai, Peter**  
*Executive Director*

Hong Kong, 20 December 2019

*As at the date of this announcement the executive Directors are Mr. Ko Chun Hay Kelvin and Mr. Li Kar Fai, Peter; the non-executive Directors are Mr. Yung On Wah and Ms. Wong Cheuk Wai Helena and the independent non-executive Directors are Mr. Chan Cho Chak, Mr. Chan Wing Fai, and Mr. Yeung Wai Lung.*