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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)

SUPPLEMENTAL INFORMATION TO 2019 ANNUAL REPORT

References are made to the annual report of Golden Faith Group Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) for the year ended 30 September 2019 (“**2019 Annual Report**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the 2019 Annual Report unless otherwise defined herein.

In addition to the information disclosed in the 2019 Annual Report, the board of directors of the Company would like to provide additional disclosure of information under the heading “Share Option Scheme (iii) Maximum number of Shares subject to Options”

“As at the date of this report, the Company had 7,119,000 outstanding share options granted and remaining unexercised under the Share Option Scheme, representing approximately 1.31% of the issued Shares.”

By order of the Board

Golden Faith Group Holdings Limited

Li Kar Fai, Peter

Executive Director

Hong Kong, 21 August 2020

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.