

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 ANNUAL GENERAL MEETING HELD ON 27 MARCH 2026**

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of Golden Faith Group Holdings Limited (the “**Company**”) dated 16 January 2026. Unless otherwise indicated, capitalized terms used herein have the same meanings of those defined in the AGM Circular.

#### **Poll Results of Annual General Meeting (the “AGM”)**

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held at 11:00 a.m. on Friday, 27 March 2026 at Room 3606, 36/F, Singa Commercial Centre, 148 Connaught Road West, Hong Kong and the proposed resolutions set out in the AGM Notice were duly passed by the shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 689,511,000, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There was no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM 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 AGM.

Accordingly, a total of 689,511,000 Shares entitled the holders to attend and vote for or against the Resolutions at the AGM. The Shareholders and appointed proxies, holding an aggregate of 135,611,000 Shares and carrying voting rights, voted at the AGM.

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

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the Directors' report and the independent auditor's report of the Company for the year ended 30 September 2025.	135,611,000 (100%)	0 (0%)
2.	(i) (a) To re-elect Ms. Ko Yung Lai Jackie as an executive Director	135,611,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Jovi Chi Wing as an independent non-executive Director	135,611,000 (100%)	0 (0%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	135,611,000 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix its remuneration.	135,611,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares.	135,611,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	135,611,000 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	135,611,000 (100%)	0 (0%)

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

As more than 50% of the votes present at the AGM in person or by proxy were cast in favor of each of the resolutions above, these resolutions were duly passed as ordinary resolutions 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 AGM.

The attendance record of the directors of the Company at the AGM was as follows:

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

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

Hong Kong, 27 March 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.*