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GOLDIN FINANCIAL HOLDINGS LIMITED

高銀金融(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 530)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 21 April 2021:

- (a) Ms. Lun Hau Mun has resigned as the Company Secretary and the Authorised Representative of the Company; and
- (b) Mr. Ng Chun Wa has been appointed the Company Secretary and the Authorised Representative of the Company.

The board of directors (“**Board**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that Ms. Lun Hau Mun has tendered her resignation as (i) the company secretary (the “**Company Secretary**”) of the Company; (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) an authorised representative of the Company for accepting service of process or notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together, the “**Authorised Representative**”) all with effect from 21 April 2021. Ms. Lun has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Ng Chun Wa (“**Mr. Ng**”) has been appointed as the Company Secretary and the Authorised Representative all with effect from 21 April 2021. Mr. Ng is a member of The Hong Kong Institute of Certified Public Accountant. Mr. Ng holds a Bachelor Degree of Accounting from City University of Hong Kong and he has extensive experience in accounting and auditing with international accounting firms and listed company.

By order of the Board
Goldin Financial Holdings Limited
高銀金融(集團)有限公司*
Hui Wai Man, Shirley
Executive Director

Hong Kong, 20 April 2021

As at the date of this announcement, the Board comprises Mr. Pan Sutong, JP (Chairman), Hon. Shek Lai Him Abraham (GBS, JP) (Vice Chairman), Mr. Zhou Xiaojun, Mr. Huang Rui and Ms. Hui Wai Man, Shirley as the Executive Directors; and Mr. Wong Wai Leung Joseph, Mr. Tang Yiu Wing and Ms. Gao Min as the Independent Non-executive Directors respectively.

* *for identification purposes only*