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GOLDIN FINANCIAL HOLDINGS LIMITED

(PROVISIONAL LIQUIDATORS APPOINTED)

高銀金融（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 530)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Goldin Financial Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) hereby announces that Mr. Ng Chun Wa (“**Mr. Ng**”) has resigned from his position as (i) 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 (“**Listing Rules**”); 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 3 July 2023. Mr. Ng has confirmed that he has no disagreement with the board of directors of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

NON-COMPLIANCE WITH LISTING RULES

Following Mr. Ng’s resignation as the company secretary and the Authorised Representative of the Company, the Company fails to meet the requirements of appointing a company secretary and an authorised representative under Rules 3.28 and 3.05 of the Listing Rules. The joint provisional liquidators of the Company are evaluating the situation. The Company will make further announcement as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

**For and on behalf of
Goldin Financial Holdings Limited
(Provisional Liquidators Appointed)
高銀金融（集團）有限公司***

**David James Bennett
Mat Ng
Adam Henry Hopkin
Joint Provisional Liquidators
acting as agents without personal liabilities**

Hong Kong, 7 July 2023

On the basis of the information available from the previous announcements made by the Company, immediately before the 28 October 2022 Order was granted against the Company, the Executive Directors and the Independent Non-executive Directors are as follows:-

Executive Directors:

*Mr Shek Lai Him Abraham (GBS, JP)
(Chairman)*

Mr Zhou Xiaojun

Mr Huang Rui

Ms Hui Wai Man, Shirley

Independent Non-executive Directors:

Mr Wong Wai Leung Joseph

Mr Tang Yiu Wing

Ms Gao Min

The affairs, business and property of the Company are being managed by the Joint Provisional Liquidators who act as the agents of the Company only and are not subject to personal liability.

** for identification purposes only*