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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)

RE-DESIGNATION OF DIRECTOR

The Board announces that with effect from 23 July 2020, Mr. Ma Lai Chee, Gerald has been re-designated from the independent non-executive Director to non-executive Director of the Company. Following his re-designation of office, Mr. Ma is the Vice Chairman and the Non-executive Director of the Company.

The board (the “**Board**”) of directors (“**Director(s)**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that with effect from 23 July 2020, Mr. Ma Lai Chee, Gerald (“**Mr. Ma**”) has been re-designated from independent non-executive Director to non-executive Director of the Company such that he would be able to devote more time and involvement in the financial and restructuring affairs of the Company and its subsidiaries. Following his re-designation of office, Mr. Ma is the Vice Chairman and the Non-executive Director of the Company.

Save as disclosed, there is no change in his remuneration package or any other information relating to Mr. Ma to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Goldin Financial Holdings Limited
高銀金融(集團)有限公司*
Pan Sutong
Chairman

Hong Kong, 23 July 2020

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

* for identification purposes only