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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)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Ma Lai Chee, Gerald has resigned as the Vice Chairman and Non-executive Director of the Company both with effect from 9 October 2020.

The board (the “**Board**”) of directors (“**Director(s)**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that Mr. Ma Lai Chee, Gerald has resigned as the Vice Chairman and Non-executive Director of the Company both with effect from 9 October 2020. It is the intention of both the Board and Mr. Ma that he would take up the role of the Senior Advisor of the Company and will continue to provide financial and restructuring advice to the Company.

Mr. Ma confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Ma for his valuable contribution and his full support during critical period.

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

Hong Kong, 9 October 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; 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