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## **GOLDIN FINANCIAL HOLDINGS LIMITED**

*(Joint Provisional Liquidators Appointed)*

*(For restructuring purposes only)*

**高銀金融(集團)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 530)**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Goldin Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**Goldin Financial Holdings Limited**  
*(Joint Provisional Liquidators Appointed)*  
*(For restructuring purposes only)*  
**高銀金融(集團)有限公司\***  
**Hui Wai Man, Shirley**  
*Executive Director*

Hong Kong, 12 July 2022

*As at the date of this announcement, the Board comprises Shek Lai Him Abraham (GBS, JP) (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