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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)

INSIDE INFORMATION UPDATE ON THE PETITION

This announcement is made by the joint provisional liquidators of Goldin Financial Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 11 October 2020, 16 October 2020, 1 November 2020, 25 November 2020, 8 December 2020, 10 January 2021, 15 February 2021, 21 March 2021, 20 April 2021, 2 May 2021, 9 May 2021, 27 May 2021, 14 June 2021, 3 September 2021, 19 September 2021, 4 October 2021, 8 November 2021, 13 January 2022, 31 March 2022, 30 May 2022, 6 June 2022, 12 July 2022, 31 August 2022, 6 October 2022, 16 November 2022, 25 November 2022 and 13 December 2022 respectively in relation to, among other things, the Petition presented by DB Trustees (Hong Kong) Limited to the Supreme Court of Bermuda on 7 August 2020 for the winding-up of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the aforesaid announcements.

UPDATE ON THE PETITION

The JPLs wish to update the Company’s shareholders and potential investors that upon hearing the Counsel for the Petitioner and Counsel for the JPLs at the adjourned hearing on 20 January 2023 (Bermuda time), the Bermuda Court adjourned the Petition to 3 March 2023 (Bermuda time).

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, 31 January 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*