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GOLDEN FAITH GROUP HOLDINGS LIMITED

高 豐 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2863)

RESIGNATION OF DIRECTORS; AND CHANGE OF COMPANY SECRETARY, BOARD COMMITTEES' COMPOSITION AND AUTHORISED REPRESENTATIVES

RESIGNATION OF DIRECTORS

The board of the directors (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Cho Chak (“**Mr. Chan**”) has resigned as (i) executive director; (ii) chief financial officer; (iii) company secretary; (iv) chairman of the risk management committee; (v) chairman of the remuneration committee; (vi) a member of nomination committee of the Company; (vii) an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and (viii) an authorised representative of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 May 2023.

The Board also announces that Mr. Li Kar Fai Peter (“**Mr. Li**”) has resigned as a non-executive Director with effect from 1 May 2023.

Mr. Chan and Mr. Li have tendered their resignations from their above positions due to their other career commitments which require more of their attention.

Mr. Chan and Mr. Li have each confirmed that they have no disagreement with the Board, and that there are no matters regarding their resignations that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan and Mr. Li for their contributions towards the Company during their tenure of office.

CHANGE OF COMPANY SECRETARY, BOARD COMMITTEES' COMPOSITION AND AUTHORISED REPRESENTATIVES

The Board further announces that, with effect from 1 May 2023, Ms. Ko Yung Lai Jackie, the Chief Executive Officer and the Executive Director, has been appointed as (i) company secretary; (ii) a member of the risk management committee; (iii) a member of the remuneration committee ; (iv) a member of the nomination committee of the Company; (v) an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules and (vi) an authorised representative of the Company in Hong Kong as required under Part 16 of the Companies Ordinance. Mr. Ng Man Li, the independent non-executive Director, has been appointed as (i) the chairman of the risk management committee and (ii) the chairman of the remuneration committee.

By order of the Board
Golden Faith Group Holdings Limited
Ko Chun Hay Kelvin
Chairman

Hong Kong, 1 May 2023

As at the date of this announcement, the executive Directors are Mr. Ko Chun Kay Kelvin and Ms. Ko Yung Lai Jackie; the non-executive Directors are Mr. Yung On Wah and Ms. Wong Cheuk Wai Helena and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Yeung Wai Lung and Mr. Ng Man Li.