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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Monday, 29 May 2023 at Room 06, 36/F, Singa Commercial Centre, 144-151 Connaught Road West, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 March 2023 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 15 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.