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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)*

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO VOLUNTARY ANNOUNCEMENT ACQUISITION OF 85% EQUITY INTEREST IN HUNAN MANGO MICROELECTRONICS BUSINESS COMPANY LIMITED**

Reference is made to the Company's announcement dated 4 September 2023 in relation to the voluntary announcement regarding acquisition of 85% equity interest in Hunan Mango Microelectronics Business Company Limited (the "Announcement"). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that there is an inadvertent omission mistake in the Announcement. The ultimate beneficial owners of Vendor1 are Lan Jie, Feng Lingzhu and Lan Yuer and all of them are independent third parties of the Company and its connected persons as defined in the relevant Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The clarification provided in this announcement does not affect other information contained in the Announcement.

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

Hong Kong, 7 September 2023

*As at the date of this announcement, the executive Directors are Mr. Ko Chun Hay 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.*