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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)*

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
(3) COMPLIANCE WITH REQUIREMENTS  
UNDER RULES 3.10(1) AND 3.21 OF THE LISTING RULES**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Golden Faith Group Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Jovi Chi Wing (“**Mr. Wong**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, a member of each of the Audit Committee, Remuneration Committee and Risk Management Committee of the Company with effect from 18 January 2024.

Mr. Wong, aged 43, has over 20 years of experience in corporate finance, investment and asset management. Mr. Wong is currently the investment director of TGG Ventures Limited and an independent non-executive Director of Dalipal Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code:1921).

Mr. Wong was the managing director of Seazen Resources Asset Management Limited from April 2022 to October 2023; an executive director of Wonder Capital Group Limited from March 2018 to April 2022; a director of distribution department of Janus Henderson Investors (Hong Kong) Limited from July 2014 to March 2018. Before engaging in asset management business, Mr. Wong served at the investment banking division of China Merchants Securities (HK) Co., Ltd. and Haitong International Capital Limited respectively with extensive experience in Initial Public Offer and Merge and Acquisition. Mr. Wong also worked in Auto22.com Ltd from December 2002 to February 2010, and his last position was general manager.

Mr. Wong holds a Master of Business Administrative from the Hong Kong University of Science & Technology and a Bachelor of Science from The University of Auckland. He is also a member of CPA Australia.

Mr. Wong has entered into a letter of appointment with the Company for a term of one year commencing on 18 January 2024. Mr. Wong is subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company and the Corporate Governance Code contained in Appendix C1 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Wong is entitled to receive an annual Director’s fee of HK\$120,000 subject to further adjustment if additional appointments are made. Such fee is determined and subject to review by the Board and the Remuneration Committee from time to time with reference to his duties and responsibilities with the Company.

Save as disclosed above, Mr. Wong (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments; (ii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years prior to the date of this announcement; and (iii) has no other major appointments and professional qualifications.

As at the date of this announcement, Mr. Wong does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Saved as disclosed above, Mr. Wong has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and no matter regarding his appointment that needs to be brought to the attention of the Shareholders.

Mr. Wong has confirmed that (i) he meets the independent criteria for each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to take this opportunity to extend a warm welcome to Mr. Wong on taking up his new positions.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that Mr. Chan Wing Fai, an independent non-executive Director, has been re-designated from the chairman to a member of each of the Nomination Committee and Risk Management Committee of the Company with effect from the date of this announcement.

The Board is pleased to announce that Mr. Yeung Wai Lung, an independent non-executive Director, has been appointed as the chairman of Risk Management Committee of the Company with effect from the date of this announcement.

The Board is pleased to announce that Mr. Wong has been appointed as the chairman of Nomination Committee and a member of each of the Audit Committee, Remuneration Committee and Risk Management Committee of the Company with effect from the date of this announcement.

## **COMPLIANCE WITH REQUIREMENTS UNDER RULES 3.10(1) AND 3.21 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 1 November 2023 in relation to, among other things, the Company's non-compliance with the Listing Rules.

Following the appointment of Mr. Wong, the Board comprises two executive Directors; two non-executive Directors and three independent non-executive Directors. As a result, the number of independent non-executive Directors meets with the requirements under Rule 3.10(1) of the Listing Rules. Since Mr. Wong has been appointed as the member of the Audit Committee of the Company, the Company is in compliance with Rule 3.21 of the Listing Rules.

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

Hong Kong, 18 January 2024

*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. Wong Jovi Chi Wing.*