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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MARCH 2024

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of Golden Faith Group Holdings Limited (the “**Company**”) dated 29 January 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings of those defined in the AGM Circular.

Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held at 11:00 a.m. on Thursday, 28 March 2024 at Room 3606, 36/F, Singa Commercial Centre, 148 Connaught Road West, Hong Kong and the proposed resolutions set out in the AGM Notice were duly passed by the shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 666,801,000, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There was no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

Accordingly, a total of 666,801,000 Shares entitled the holders to attend and vote for or against the Resolutions at the AGM. The Shareholders and appointed proxies, holding an aggregate of 418,273,800 Shares and carrying voting rights, voted at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the Directors' report and the independent auditor's report of the Company for the year ended 30 September 2023.	418,273,800 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. Ko Chun Hay Kelvin as an executive Director.	418,273,800 (100%)	0 (0%)
	(b) To re-elect Ms. Ko Yung Lai Jackie as an executive Director.	418,273,800 (100%)	0 (0%)
	(c) To re-elect Mr. Yeung Wai Lung as an independent non-executive Director;	418,273,800 (100%)	0 (0%)
	(d) To re-elect Mr. Wong Jovi Chi Wing as an independent non-executive Director.	418,273,800 (100%)	0 (0%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	418,273,800 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix its remuneration.	418,273,800 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares.	418,273,800 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares.	418,273,800 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	418,273,800 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text is set out in the AGM Notice and the AGM Circular.

As more than 50% of the votes present at the AGM in person or by proxy were cast in favor of each of the resolutions above, these resolutions were duly passed as ordinary resolutions of the Company.

According to the requirements of the Listing Rules, Union Registrars Limited acted as the scrutineer in respect of vote-taking at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Mr. Ko Chun Hay Kelvin and Ms. Ko Yung Lai Jackie attended the AGM in person; and
- Mr. Yung On Wah, Ms. Wong Cheuk Wai Helena, Mr. Yeung Wai Lung and Mr. Wong Jovi Chi Wing attended the AGM by electronic means.
- Mr. Chan Wing Fai, was unable to attend the AGM due to personal reasons.

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

Hong Kong, 28 March 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.