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Cash Dividend Announcement for Equity Issuer

Issuer name	Golden Faith Group Holdings Limited
Stock code	02863
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 31 March 2025
Announcement date	07 May 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2025 16:00
Book close period	From 23 May 2025 to 28 May 2025
Record date	28 May 2025
Payment date	30 May 2025
Share registrar and its address	Union Registrars Limited Suites 3301-04,33/F., Two Chinachem Exchange Square 338 King's Road, North Point Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises the following members: Executive Directors: Mr. Ko Chun Hay Kelvin (Chairman) Ms. Ko Yung Lai Jackie (CEO) Independent non-executive Directors: Mr. Chan Wing Fai, Mr. Yeung Wai Lung Mr. Wong Jovi Chi Wing.	