

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

UPDATE ON PLACING OF EXISTING SHARES BY CONTROLLING SHAREHOLDER

Reference is made to the announcement (**the “Announcement”**) of Golden Faith Group Holdings Limited (the **“Company”**) dated 29 June 2026 in relation to, among other things, the placing of existing shares by controlling shareholder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board was informed by the Vendor that the parties to the Placing Agreement have on 10 July 2026 (after trading hours) agreed completion of the Placing be extended to no later than 25 July 2026 (or such other date as the parties may agree).

As the Placing may or may not proceed, shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 10 July 2026

As at the date of this announcement, the executive Directors are Mr. Ko Chun Hay Kelvin and Ms. Ko Yung Lai Jackie; and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Yeung Wai Lung and Mr. Wong Jovi Chi Wing.