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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)

UPDATE ON PLACING OF EXISTING SHARES BY CONTROLLING SHAREHOLDER

Reference is made to the announcements **(the “Announcements”)** of Golden Faith Group Holdings Limited (the **“Company”**) dated 29 June 2026, 10 July 2026 and 14 July 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 Announcements.

The Board was informed by the Vendor that at the request of the Placing Agent on 24 July 2026, the Vendor has agreed to extend the completion date of the Placing to 29 July 2026.

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, 26 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.