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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Faith Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tian Shisheng (“**Mr. Tian**”) has been appointed as an executive Director of the Company with effect from 18 August 2026.

Mr. Tian, aged 45, has accumulated over 20 years of professional experience in the telecommunications, internet, and finance sectors. From July 2005 to March 2016, he held various R&D and management positions in well-known telecommunications and internet companies. From April 2016 to September 2024, he served in several roles at Lianchu Securities Co., Ltd.* (聯儲證券股份有限公司), including Deputy General Manager of the Internet Finance Division, General Manager of the Asset Allocation Department, Deputy General Manager of the Wealth Management Headquarters, Executive Deputy General Manager of the Shanghai Asset Management Branch, General Manager of the Guangdong Branch, and General Manager of the Strategic Client Department. From September 2024 to June 2026, he served as the Chairman of the Board of Zhengping Co., Ltd.* (正平路橋建設股份有限公司) (Stock Code: 603843, listed on the Shanghai Stock Exchange). Mr. Tian holds a Master of Science degree from Shaanxi Normal University.

The Company will enter into a service contract with Mr. Tian in relation to his appointment as executive Director for an initial term of one year commencing on 18 August 2026, and will automatically renew for another one year, subject to retirement by rotation and re-election at the annual general meetings of the Company under the provisions of the article of association of the Company (the “**Articles**”). Pursuant to his service contract, Mr. Tian will be entitled to a basic salary of HK\$3,000,000 per annum, which is determined by the Board with reference to his skills, knowledge, qualification, experience and responsibilities with the Company, the prevailing market conditions and the remuneration policy of the Company. Mr. Tian’s remuneration as an executive Director was reviewed and recommended by the remuneration committee of the Board (the “**Remuneration Committee**”).

Save as disclosed above, Mr. Tian confirms that as at the date of this announcement, he (i) has not held any other major appointments and professional qualifications or other directorships in the last three

years before his appointment date in any public companies the securities of which are listed on any securities markets in Hong Kong or overseas; (ii) is not interested in any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (each as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and (iv) does not hold any other positions with the Company or other members of the Group.

Save as disclosed above, in relation to the appointment of Mr. Tian, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Tian on his appointment.

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

Hong Kong, 17 August 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.

** For identification purposes only*