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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)

COMPLETION ON PLACING OF EXISTING SHARES BY SUBSTANTIAL SHAREHOLDER

The Board was informed by Mr. Ko Chun Hay Kelvin, (the “Vendor”) the Chairman and executive director of the Company, holding 119,595,000 Shares in the Company representing approximately 17.34% of the existing issued share capital of the Company prior to completion of the placing, has entered into a placing agreement and completed the placing of all of his holding shares through a placing agent, which is an independent third party, as at the date of this announcement. Upon completion of the placing, the Vendor ceases to hold any shares of the Company.

According to the representation of the placing agent, each of the placees has confirmed that he/she/it and their respective ultimate beneficial owner(s) are independent of, not connected with, and not acting in concert (as defined in the Code on Takeovers and Mergers issued by the Securities and Futures Commission of Hong Kong) with the Vendor, the Company, or any parties acting in concert with either the Vendor or the Company. The placing agreement signed between the Vendor and the placing agent stipulates that no placee shall, whether individually or together with any party acting in concert with it, hold 30% or more of the total issued share capital of the Company upon the completion.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 3 September 2026

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