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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION AS CHAIRMAN OF THE COMPANY; CHANGE OF CHIEF EXECUTIVE OFFICER & AUTHORISED REPRESENTATIVE AND CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION AS CHAIRMAN OF THE COMPANY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Golden Faith Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ko Chun Hay Kelvin (“**Mr. Ko**”) has resigned as an executive Director and has ceased to be the Chairman of the Company and a member of each of the risk management committee (the “**Risk Management Committee**”) and the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board, all with effect from 30 September 2026. Mr. Ko has also ceased to be an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Listing Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same day.

Mr. Ko has confirmed that he has no disagreement with the Board, and that there are no matters regarding his resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ko for his contributions towards the Group during his tenure of office.

CHANGE OF CHIEF EXECUTIVE OFFICER & AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Ko Yung Lai Jackie (“**Ms. Ko**”) has resigned as the chief executive officer (the “**Chief Executive Officer**”) of the Company with effect from 30 September 2026. Ms. Ko will remain as an executive Director, the Company Secretary and an Authorised Representative of the Company and Mr. Tian Shisheng (“**Mr. Tian**”) has been appointed as the Chief Executive Officer, a member of the Remuneration Committee and an Authorised Representative, all with effect from 30 September 2026, and Mr. Tian will remain as an executive Director.

Ms. Ko has confirmed that she has no disagreement with the Board, and that there are no matters regarding her resignation of the Chief Executive Officer that need to be brought to the attention of the Shareholders or the Stock Exchange.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Yeung Wai Lung (“**Mr. Yeung**”) has resigned as an independent non-executive Director and ceased to be the chairman of each of the audit committee (the “**Audit Committee**”) of the Board and the Risk Management Committee and a member of each of the Remuneration Committee and the Nomination Committee, all with effect from 30 September 2026.

Mr. Yeung has confirmed that he has no disagreement with the Board, and that there are no matters regarding his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his contributions towards the Group during his tenure of office.

The Board further announces that Mr. Chen Guoqing (“**Mr. Chen**”) has been appointed as an independent non-executive Director, the chairman of each of the Audit Committee and the Risk Management Committee and a member of each of the Remuneration Committee and the Nomination Committee to replace the vacancies arising from the resignation of Mr. Yeung, all with effect from 30 September 2026.

Mr. Chen, aged 62, currently serves as the head of Shanghai Horizon Economic Research Institute* (上海視野經濟研究所) since July 2002, the Chairman of Vision International Financial Management Consulting (Shanghai) Co. Limited* (視野國際財務管理諮詢(上海)有限公司) since July 2005, the Chairman of Shanghai Vision Value Management Software Co., Ltd* (上海視野價值管理軟件有限公司) since November 2011 and an independent director of Daqo New Energy Corp. (NYSE: DQ) since July 2023. Mr. Chen taught at Tongling College in Anhui Province from July 1986 to March 2002 and currently is a researcher of the China Management Accounting System Research Center at Shanghai University of Finance and Economics since January 2017, mainly researching and focusing in management accounting, and he has also published books such as "Corporate Tax Planning," "Comprehensive Budget Management," and "Group Company Control". Mr. Chen is a management accounting consulting expert at the Ministry of Finance of China. Mr. Chen obtained a PhD in Economics from the School of Economics, Zhongnan University of Economics and Law in June 2009. He holds the certificate of Certified Management Consultant (CMC) from International Council Management Consulting Institute (ICMCI) and the Shanghai Stock Exchange Independent Director qualification certificate.

Mr. Chen has entered into a letter of appointment with the Company for a term of one year commencing on 30 September 2026, and will automatically renew for another one year upon expiration of term. Mr. Chen shall hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election and he is subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company and the Corporate Governance Code contained in Appendix C1 to the Listing Rules. Mr. Chen is entitled to receive an annual Director's fee of HK\$120,000 subject to further adjustment if additional appointments are made. Such fee is determined and subject to review by the Board and the Remuneration Committee from time to time with reference to his duties and responsibilities with the Company.

Save as disclosed above, Mr. Chen (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments; (ii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years prior to the date of this announcement; and (iii) has no other major appointments and professional qualifications.

As at the date of this announcement, Mr. Chen does not have, and is not deemed to have, any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, Mr. Chen has confirmed that there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and no matter regarding his appointment that needs to be brought to the attention of the Shareholders.

Mr. Chen has confirmed that (i) he meets the independent criteria for each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to take this opportunity to extend a warm welcome to Mr. Chen on taking up his new positions.

By order of the Board
Golden Faith Group Holdings Limited
Mr. Tian Shisheng
Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr. Tian Shisheng and Ms. Ko Yung Lai Jackie; and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Chen Guoqing and Mr. Wong Jovi Chi Wing.