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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)

SUPPLEMENTAL INFORMATION REGARDING RESIGNATION OF EXECUTIVE DIRECTOR AND CESSATION AS CHAIRMAN OF THE COMPANY; AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Golden Faith Group Holdings Limited (the “**Company**”) dated 30 September 2026 in relation to, among others, the resignation of an executive Director and the cessation as Chairman of the Company, and the resignation of an independent non-executive Director (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the following supplementary information.

Mr. Ko resigned as an executive Director and ceased to be the Chairman of the Company to pursue his personal career and to devote more time to his family at his changing priorities at his stage of life.

Further, Mr. Yeung resigned as an independent non-executive Director as he would like to devote more time to his other business commitments and work arrangements.

Save as disclosed in this announcement, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 2 October 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.