

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of Golden Faith Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 3 March 2022, the Company granted 11,710,000 share options (“**Options**”) to three Directors of the Company and a staff (“**Grantees**”) under the share option scheme adopted by the Company on 22 July 2017, subject to acceptance of the Grantees, to subscribe for a total of 11,710,000 new ordinary shares of HK\$0.01 each in the share capital of the Company (“**Shares**”). Details of the Options granted are set out below:

Date of grant (the “ <b>Date of Grant</b> ”) :	3 March 2022
Total number of Shares to be issued upon exercise in full of the Options granted :	11,710,000 Shares
Exercise price of Options granted :	HK\$0.276 per Share, which is not less than the highest of: (i) the closing price of HK\$0.260 per Shares as quoted on the Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) on the Date of Grant; and (ii) the average closing price of HK\$0.276 per Share as quote on the Stock Exchange for the 5 consecutive trading days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share

Closing price of the Shares on the Date of Grant : HK0.260 per Share

Grant

Validity period of the Options : From 3 March 2022 to 2 March 2027, both dates inclusive

<b>Grantee</b>	<b>Position(s) held</b>	<b>Number of Share Options granted</b>
Mr. Ko Chun Hay Kelvin	Chairman and Executive Director of the Company	6,510,000
Mr. Chan Cho Chak	CFO and Executive Director of the Company	500,000
Mr. Li Kar Fai, Peter	Non-executive Director of the Company	4,200,000
A staff		500,000
	<b>Total</b>	<b>11,710,000</b>

The Grant of the Options to each of the above Directors has been approved by the independent non-executive Directors pursuant to the Listing Rules.

Save as disclosed above, none of the grantee is a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

By order of the Board  
**Golden Faith Group Holdings Limited**  
**Chan Cho Chak**  
*Company Secretary*

Hong Kong, 3 March 2022

*As at the date of this announcement, the executive Directors are Mr. Ko Chun Kay Kelvin and Mr. Chan Cho Chak; the non-executive Directors are Mr. Yung On Wah, Ms. Wong Cheuk Wai Helena and Mr. Li Kar Fai, Peter and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Yeung Wai Lung and Mr. Ng Man Li*