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GOLDIN FINANCIAL HOLDINGS LIMITED

高銀金融（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 530)

DATE OF BOARD MEETING AND PUBLICATION OF UNAUDITED ANNUAL RESULTS

The board of directors (the “**Board**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 March 2022 at 25/F, Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Hong Kong, for the purposes of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries for the eighteen months ended 31 December 2021 and considering the payment of a final dividend, if any.

The Board would like to inform the shareholders of the Company and potential investors that, the audit process for the annual results of the Company and its subsidiaries for the eighteen months ended 31 December 2021 has not been completed due to the spreading of COVID-19 as well as precautionary measures and pandemic prevention policy adopted by different countries, which have caused serious disruption in preparing, finalizing and auditing of accounts of the Company and its subsidiaries which are located in Hong Kong, Mainland China, United States and France respectively. The continuous spreading of COVID-19 pandemic and appearance of variant viruses have disrupted the reporting and audit processes of the Company’s consolidated financial statements. The Company is unable to publish an annual results announcement which shall have been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2022 in accordance with Rule 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company acknowledges its obligations to comply with the relevant Listing Rules, and will use its best endeavours to publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company's auditors. Further announcement will be made by the Company to inform the shareholders of the Company and potential investors on the expected date of publication of the Audited Annual Results as and when appropriate.

By order of the Board
Goldin Financial Holdings Limited
高銀金融(集團)有限公司*
Hui Wai Man, Shirley
Executive Director

Hong Kong, 21 March 2022

As at the date of this announcement, the Board comprises Mr. Pan Sutong, JP (Chairman), Shek Lai Him Abraham (GBS, JP) (Vice Chairman), Mr. Zhou Xiaojun, Mr. Huang Rui and Ms. Hui Wai Man, Shirley as the executive Directors; and Mr. Wong Wai Leung Joseph, Mr. Tang Yiu Wing and Ms. Gao Min as the independent non-executive Directors respectively.

* *for identification purposes only*