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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)**

### **(1) NON-PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING**

This announcement is made by Goldin Financial Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **(1) NON-PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

Reference is made to the announcement of the Company dated 21 March 2022 (the “**Announcement**”) in relation to, inter alia, the expected publication of the unaudited annual results for the eighteen months ended 31 December 2021 of the Group (the “**2021 Unaudited Annual Results**”).

Due to the spreading of COVID-19 as well as precautionary measures and pandemic prevention policy, serious disruption has been caused to the preparation, finalization and auditing of accounts of the Group. As a result of that, the Company expects that it will not be able to complete the preparation of the financial statements of the Group for the eighteen months ended 31 December 2021 by 31 March 2022 and will not be able to publish the 2021 Unaudited Annual Results on 31 March 2022 as required under Rule 13.49(3) of the Listing Rules. The Company will publish the audited annual results for the eighteen months ended 31 December 2021 of the Group (the “**2021 Audited Annual Results**”) as soon as practicable.

#### **(2) POSTPONEMENT OF BOARD MEETING**

As stated in the Announcement, a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) for the purpose of, among other things, considering and approving the 2021 Unaudited Annual Results was originally scheduled to be held on Thursday, 31 March 2022.

Given that the Company will not publish the 2021 Unaudited Annual Results on 31 March 2022, the Board Meeting will be postponed. The Company will publish further announcement(s) in due course to inform shareholders of the Company of the date of the Board Meeting to approve the 2021 Audited Annual Results and/or other update of the Company as and when appropriate.

**(3) SUSPENSION OF TRADING**

As the 2021 Unaudited Annual Results will not be published on or before 31 March 2022, trading in the Company's shares on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2022, pending the publication of the 2021 Audited Annual Results.

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, 31 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*