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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)

DATE OF BOARD MEETING

The board of director (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Thursday, 19 December 2024 at Room 06, 36/F, Singa Commercial Centre, 148 Connaught Road West, Hong Kong for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 September 2024 for publication and considering the recommendation on the payment of any final dividend.

By order of the Board

Golden Faith Group Holdings Limited

Mr. Ko Chun Hay Kelvin

Chairman

Hong Kong, 9 December 2024

As at the date of this announcement, the executive Directors are Mr. Ko Chun Hay Kelvin and Ms. Ko Yung Lai Jackie; the non-executive Directors are Mr. Yung On Wah and Ms. Wong Cheuk Wai Helena; and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Yeung Wai Lung and Mr. Wong Jovi Chi Wing.