



高銀金融(集團)有限公司

GOLDIN FINANCIAL HOLDINGS LIMITED

Declaration

Recently, a website named “Gao Yin Investment Company (Head Office)” (“Gao Yin Investment”) has been found on the internet (<http://www.gyic.net/>). Goldin Financial Holdings Limited (stock code: 530.hk) (the “Company”, together with its subsidiaries, collectively the “Group”) is deeply concerned about the posting of the website and hereby solemnly declares that the Group’s official website is <http://www.goldinfinancial.com>. Other than the aforesaid official website, the Group has no other website(s) and has not commissioned or authorised any agent or third party to operate or maintain any other website(s). The Group hereby declares that it has no connection whatsoever with the operations of Gao Yin Investment and any commercial activities taken or to be taken by Gao Yin Investment as claimed in its website, <http://www.gyic.net/>.

Investors and the public are hereby reminded not to be confused by the website of Gao Yin Investment, <http://www.gyic.net/> and treat it as the official website of the Group (<http://www.goldinfinancial.com>).

The Company hereby reserves the right to pursue legal actions against anyone for infringement of the legal rights of the websites operated by any company within the Group, including impersonation of the corporate names and/or trade marks of any company within the Group for commercial purpose.