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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)

**CHANGE OF ADDRESS OF
PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Goldin Financial Holdings Limited (the “**Company**”) announces that with effect from 19 July 2019, the principal share registrar and transfer office of the Company, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone and facsimile numbers of the Principal Share Registrar will remain unchanged.

By order of the Board
Goldin Financial Holdings Limited
高銀金融(集團)有限公司*
Pan Sutong
Chairman

Hong Kong, 18 July 2019

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

* *for identification purposes only*