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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
THE UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 30 JUNE 2020**

Reference is made to the announcement of Goldin Financial Holdings Limited (the “**Company**”) dated 30 September 2020 (the “**Announcement**”) in relation to the unaudited annual results of the Company and its subsidiaries for the year ended 30 June 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide further information as disclosed in the Announcement as follows:

FINAL DIVIDEND

The Board does not recommend the payment of a final dividend for the year ended 30 June 2020 (2019: Nil).

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, 5 October 2020

As at the date of this announcement, the Board comprises Mr. Pan Sutong, JP (Chairman), Mr. Zhou Xiaojun, Mr. Huang Rui and Ms. Hui Wai Man, Shirley as the Executive Directors; Mr. Ma Lai Chee, Gerald (Vice Chairman) as the Non-executive Director; 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