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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR AND APPLICATION FOR A WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES**

References are made to the announcement of Goldin Financial Holdings Limited (the “**Company**”) dated 4 September 2020 in relation to, among others, the proposed disposal of the entire equity interest in an indirect wholly-owned subsidiary of the Company and the relevant shareholder’s loans (the “**Announcement**”), and the announcement of the Company dated 11 September 2020 in relation to the delay in despatch of Circular (the “**Delay Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, as the Disposal was to be approved by way of written shareholder’s approval, the Company was required to despatch the Circular to the Shareholders within 15 business days after publication of the Announcement, which would have been on or before 25 September 2020. As disclosed in the Delay Announcement, the Company had previously applied to, and the Stock Exchange had previously granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules conditional on the despatch of the Circular on or before 16 October 2020 and the publication of the Delay Announcement.

As additional time is required for the preparation of the necessary information including, among others, the statements of working capital and indebtedness of the Group for inclusion in the Circular, an application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of, under which the despatch date of the Circular shall be further extended. The Company will make further announcement(s) on the despatch date of the Circular as and when appropriate.

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, 16 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; 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*