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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 RESIGNATION OF DIRECTOR

Reference is made to the announcement of Goldin Financial Holdings Limited (the “**Company**”) dated 9 October 2020 (the “**Announcement**”) in relation to the resignation of Director. Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed thereto in the Announcement.

The Company would like to supplement that Mr. Ma Lai Chee, Gerald resigned as the Vice Chairman and Non-executive Director of the Company due to his increasingly work commitment such that he will not have sufficient time assigned to the Company in fulfilling his functions in the Board.

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

Hong Kong, 13 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*