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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)**

**TRADING HALT**

At the request of Goldin Financial Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:15 a.m. on Friday, 30 October 2020 pending the release of an announcement on inside information of the Company.

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

Hong Kong, 30 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*