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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)**

### **INSIDE INFORMATION**

#### **UPDATE ON WINDING UP PETITION**

This announcement is made by the board (the “**Board**”) of directors of Goldin Financial Holdings Limited (the “**Company**”) pursuant to the Inside Information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **The Petition**

Reference is made to the announcements of the Company dated 11 October 2020 and 16 October 2020 (the “**Announcements**”) respectively in relation to the Petition presented by DB Trustees (Hong Kong) Limited for purported winding-up of the Company which was adjourned to be heard by the Supreme Court of Bermuda on 30 October 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed thereto in the Announcements.

At the Hearing, after hearing submissions by counsel for the Petitioner and partial submissions by counsel for the Company, the Court adjourned the Petition to 9:30 a.m. on 23 November 2020 (Bermuda time) for further argument. In the meantime, it was ordered, among other things, that the Company shall file any further evidence and the Petitioner to file evidence in reply thereafter.

Further announcement(s) will be made by the Company to keep its shareholders and investors informed of any significant development in relation to the Petition as and when appropriate.

**Transfer of Shares may be restricted as the deposits of the Company's shares into CCASS may be suspended due to the Petition. Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Shares or other securities of the Company.**

By the 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, 1 November 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*