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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 IN RELATION TO THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF CHENG MEI HOLDINGS LIMITED AND GOAL EAGLE LIMITED**

Reference is made to (i) the announcement of Goldin Financial Holdings Limited (the “**Company**”) dated 16 October 2020 (the “**Announcement**”) in relation to, among other things, the disposal of the entire issued share capital of Cheng Mei Holdings Limited and Goal Eagle Limited; and (ii) the announcement of the Company dated 30 November 2020 (the “**Delay Announcement**”) in relation to the delay in despatch of the circular (“**the Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular was expected to be despatched on or before 15 December 2020. As additional time is required for the Company to compile the information to be included in the Circular, the despatch date of the Circular is expected to be further postponed to a date on or before 15 January 2021.

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, 15 December 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