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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 August 2021 at 25/F, Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Hong Kong for the purposes of, among other matters, considering and approving the second interim results of the Company and its subsidiaries for the twelve months ended 30 June 2021 and considering the payment of an interim dividend, if any.

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, 18 August 2021

As at the date of this announcement, the Board comprises Mr. Pan Sutong, JP (Chairman), Hon. Shek Lai Him Abraham (GBS, JP) (Vice Chairman), Mr. Zhou Xiaojun, Mr. Huang Rui and Ms. Hui Wai Man, Shirley as the Executive Directors; and Mr. Wong Wai Leung Joseph, Mr. Tang Yiu Wing and Ms. Gao Min as the Independent Non-executive Directors respectively.

* *for identification purposes only*