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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)

RESIGNATION OF EXECUTIVE DIRECTOR, REDESIGNATION OF CHAIRMAN, AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND CORPORATE GOVERNANCE COMMITTEE

The Board announces that with effect from 6 June 2022:

- (i) Mr. Pan Sutong, *JP* has resigned as Chairman of the Company, executive director, the chairman of Corporate Governance Committee and member of the Nomination Committee of the Company; and
- (ii) Hon. Shek Lai Him Abraham (*GBS, JP*) has been re-designated from the Vice Chairman of the Company to the Chairman of the Company, and appointed as chairman of the Corporate Governance Committee of the Company but remains as member of the Nomination Committee of the Company.

The board (the “**Board**”) of directors (“**Director(s)**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that with effect from 6 June 2022:

1. Mr. Pan Sutong, *JP* (“**Mr. Pan**”) has resigned as Chairman of the Company, executive director, the chairman of Corporate Governance Committee and member of the Nomination Committee of the Company;
2. Hon. Shek Lai Him Abraham (*GBS, JP*) (“**Hon. Shek**”) has been re-designated from the Vice Chairman of the Company to the Chairman of the Company, and appointed as chairman of the Corporate Governance Committee of the Company but remains as member of the Nomination Committee of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Pan has tendered his resignation as Chairman of the Company, executive director, the chairman of Corporate Governance Committee and member of the Nomination Committee of the Company and such other positions as currently held by Mr. Pan in the Company and its subsidiaries (the “**Group**”) with effect from 6 June 2022 (“**Resignation**”) due to his desire to focus on his other personal commitment.

Mr. Pan has confirmed that he has no disagreement with the Board and there is no other matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Pan for his contributions and services to the Company during his tenure of office.

REDESIGNATION OF CHAIRMAN

Hon. Shek, aged 77, was appointed as an independent non-executive Director in January 2017 and has been appointed as the Vice Chairman of the Company and re-designated as executive Director with effect from 1 March 2021 and has been re-designated as the Chairman of the Company and appointed as the chairman of the Corporate Governance Committee with effect from 6 June 2022. He holds a Bachelor’s Degree of Arts in University of Sydney. He was formerly a member of the Legislative Council of the HKSAR. Hon. Shek is also the honorary member of the Court of The Hong Kong University of Science and Technology and a member of the Court and the Council of The University of Hong Kong.

He currently holds directorship in a number of listed companies on the Main Board of the Hong Kong Stock Exchange: (i) the honorary chairman and an independent non-executive director of Chuang’s China Investments Limited; (ii) the vice chairman and an independent non-executive director of ITC Properties Group Limited; and (iii) an independent non-executive director of China Resources Cement Holdings Limited, Chuang’s Consortium International Limited, Cosmopolitan International Holdings Limited, Country Garden Holdings Company Limited, CSI Properties Limited, Eagle Asset Management (CP) Limited (the Manager of Champion Real Estate Investment Trust), Everbright Grand China Assets Limited, Far East Consortium International Limited, Hao Tian International Construction Investment Group Limited, Lai Fung Holdings Limited, Landing International Development Limited, Lifestyle International Holdings Limited, NWS Holdings Limited, Paliburg Holdings Limited, Regal Portfolio Management Limited (the Manager of Regal Real Estate Investment Trust) and International Alliance Financial Leasing Co., Ltd (appointed on 28 July 2021), respectively.

Hon. Shek was (a) the chairman of Chuang’s China Investments Limited (retired on 29 April 2019); (b) an independent non-executive director of Midas International Holdings Limited (now known as Magnus Concordia Group Limited) (ceased on 26 January 2018 at 4 p.m.), MTR Corporation Limited (retired on 22 May 2019), Hop Hing Group Holdings Limited (retired on 2 June 2020) and SJM Holdings Limited (ceased on 28 May 2021 and appointed as advisor then), companies listed on the Main Board of the Hong Kong Stock Exchange, respectively.

As at the date of this announcement, he has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”). He does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information relating to Hon. Shek to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (“Listing Rules”) on the Stock Exchange and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND CORPORATE GOVERNANCE COMMITTEE

The composition of the Nomination Committee and the Corporate Governance Committee has been changed with effect from 6 June 2022 as below:

1. Mr. Pan has resigned as the chairman of Corporate Governance Committee and member of the Nomination Committee; and
2. Hon. Shek has been appointed the chairman of the Corporate Governance Committee.

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, 6 June 2022

As at the date of this announcement, the Board comprises, Shek Lai Him Abraham (GBS, JP) (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*