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## **GOLDIN FINANCIAL HOLDINGS LIMITED**

*(Joint Provisional Liquidators Appointed)*

*(For restructuring purposes only)*

**高銀金融(集團)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 530)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit 701 of the Building, Tower 2, Silvercord, No. 30 Canton Road, Kowloon with effect from 15 October 2022.

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 October 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