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## **GOLDIN FINANCIAL HOLDINGS LIMITED**

**(PROVISIONAL LIQUIDATORS APPOINTED)**

**高銀金融（集團）有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 530)

### **SUPPLEMENTAL ANNOUNCEMENT POWERS OF THE JOINT PROVISIONAL LIQUIDATORS**

This announcement is made by the joint provisional liquidators of Goldin Financial Holdings Limited (Provisional Liquidators Appointed) (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.

Reference is made to the announcements of the Company dated 11 October 2020, 16 October 2020, 1 November 2020, 25 November 2020, 8 December 2020, 10 January 2021, 15 February 2021, 21 March 2021, 20 April 2021, 2 May 2021, 9 May 2021, 27 May 2021, 14 June 2021, 3 September 2021, 19 September 2021, 4 October 2021, 8 November 2021, 13 January 2022, 31 March 2022, 30 May 2022, 6 June 2022, 12 July 2022, 31 August 2022, 6 October 2022 and 16 November 2022 respectively in relation to, among other things, the Petition presented by DB Trustees (Hong Kong) Limited to the Supreme Court of Bermuda on 7 August 2020 for the winding-up of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the aforesaid announcements.

### **POWERS OF THE JOINT PROVISIONAL LIQUIDATORS**

The JPLs would like to provide further information in relation to the circumstances leading to the JPLs Powers Summons.

As disclosed in the announcement dated 16 November 2022, after hearing the JPLs Powers Summons on 28 October 2022, the Bermuda Court granted the Order to expand the powers of the JPLs. The JPL Powers Summons was filed by the Petitioner due to their understanding that the JPLs had been facing difficulties in obtaining information the JPLs had requested from the

Company given the limited powers provided to the JPLs under the Order dated 13 May 2022. In order to facilitate the JPLs in discharging their duties and performing their role to gather information and investigate into the affairs of the Company, the Petitioner applied to the Bermuda Court to expand the powers of the JPLs by filing the JPLs Powers Summons.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

*Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.*

**For and on behalf of  
Goldin Financial Holdings Limited  
(Provisional Liquidators Appointed)  
高銀金融（集團）有限公司\***

**David James Bennett  
Mat Ng  
Adam Henry Hopkin  
Joint Provisional Liquidators**  
acting as agents without personal liabilities

Hong Kong, 25 November 2022

*On the basis of the information available from the previous announcements made by the Company, immediately before the 28 October 2022 Order was granted against the Company, the Executive Directors and the Independent Non-executive Directors are as follows:-*

*Executive Directors:*

*Mr Shek Lai Him Abraham (GBS, JP)  
(Chairman)  
Mr Zhou Xiaojun  
Mr Huang Rui  
Ms Hui Wai Man, Shirley*

*Independent Non-executive Directors:*

*Mr Wong Wai Leung Joseph  
Mr Tang Yiu Wing  
Ms Gao Min*

*The affairs, business and property of the Company are being managed by the Joint Provisional Liquidators who act as the agents of the Company only and are not subject to personal liability.*

*\* for identification purposes only*