



高銀金融地產控股有限公司  
GOLDIN REAL ESTATE FINANCIAL HOLDINGS LIMITED

## Declaration

We, Goldin Real Estate Financial Holdings Limited, have become aware of a website <http://www.gyjrww.cc> (the “Unrelated Website”) calling itself “高銀金融”, allegedly stating that it is related to “香港高銀金融集團” and with an address at our Hong Kong head office of 23/F IFC II, 8 Finance Street, Central, Hong Kong.

Goldin Real Estate Financial Holdings Limited (the “Company”, together with its subsidiaries, collectively the “Group”) is deeply concerned about the Unrelated Website, and hereby solemnly declares that the Group, including its Hong Kong listed subsidiary “Goldin Financial Holdings Limited 高銀金融(集團)有限公司\*” (HKEx stock code: 530 & official website: <http://www.goldinfinancial.com>) and its privately owned subsidiary “Goldin Equities Limited” (CE number: AFY561 & official website: <http://www.goldinequities.com>), has no connection whatsoever with the operations and activities taken or to be taken by any person or entity referred to or in connection with the Unrelated Website. Investors and the public are hereby advised not to confuse the Company and the Group with the Unrelated Website.

We also declare that, neither the Company nor any subsidiaries within the Group offers any financial or investment services as claimed in the Unrelated Website.

The Company hereby reserves all rights to pursue legal action against any party for infringement of the Company’s legal rights, including impersonation of the corporate names and/or trade marks of any company within the Group.

We will also report the Unrelated Website and any related suspicious, dishonest or fraudulent act to the Hong Kong Police, the Ministry of Public Security of the People's Republic of China, as well as other relevant government authorities in Hong Kong and the People’s Republic of China.

Should you have any enquiries regarding this declaration, please email us at [info@goldingroup.com](mailto:info@goldingroup.com).

Hong Kong, 7 January 2013

Goldin Real Estate Financial Holdings Limited

\*for identification purposes only