

Declaration

We, Goldin Real Estate Financial Holdings Limited 高銀金融地產控股有限公司 (the “Company”, together with its subsidiaries collectively “the Group 高銀集團”), have become aware of a website at www.tcm-nj.com (the “Unrelated Website”) proclaiming itself as “高銀金融 Goldin Financial” and “香港高銀金融(集團)有限公司” with an address located at 23/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, which the Group previously occupied but has been vacant since 1 January 2016.

The Company is deeply concerned about the Unrelated Website, and hereby solemnly declares that the Group (official website at www.goldingroup.com), including its Hong Kong listed subsidiaries, “Goldin Properties Holdings Limited 高銀地產控股有限公司” (HKEx stock code: 283 & official website at www.goldinppt.com) and “Goldin Financial Holdings Limited 高銀金融(集團)有限公司” (HKEx stock code: 530 & official website at www.goldinfinancial.com) and its private subsidiary “Goldin Equities Limited” (CE number AFY561 & official website at 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. The Company expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of the Unrelated Website. Investors and the public are hereby advised not to confuse the Company and the Group with 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 but not limited to the impersonation of corporate names, entities and/or infringement of trademarks of any company within the Group.

We have reported the Unrelated Website to the Hong Kong Police, and will further report any related suspicious, dishonest, misleading or fraudulent act in connection with the Unrelated Website.

Should you have any enquiries regarding this declaration, please email us at info@goldingroup.com.

7 July 2016

Goldin Group