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GOLD-FINANCE HOLDINGS LIMITED

金誠控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Gold-Finance Holdings Limited (the “**Company**”) dated 13 April 2018 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 15 June 2018 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and the recommendation on payment of a final dividend (if any).

The Board hereby announces that the Board Meeting has been re-scheduled to Thursday, 14 June 2018.

By Order of the Board
Gold-Finance Holdings Limited
Wong Kam Ting
Executive Director and Company Secretary

Hong Kong, 7 May 2018

As at the date of this announcement, the Board comprises Mr. Wei Jie, Ms. Xu Li Yun, and Mr. Wong Kam Ting as executive Directors; and Mr. Niu Zhongjie, Mr. Cheung Ying Kwan and Mr. Chen Zhao as independent non-executive Directors.