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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)**

## **VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDINGS BY THE CONTROLLING SHAREHOLDER AND SHARE PURCHASE BY AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Gold-Finance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has been informed by Mr. Wei Jie (“**Mr. Wei**”), a controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited), an executive director and the chairman of the Company, that he through a company indirectly controlled and owned by Mr. Wei acquired an aggregate of 6,736,000 ordinary shares of the Company (the “**Shares**”) from open market purchase at an average price of approximately HK\$2.97 per Share on 15 June 2018 (the “**Acquisition One**”).

On 15 June 2018, the Board has also been informed by Mr. Wong Kam Ting (“**Mr. Wong**”), an executive director and the company secretary of the Company, that he acquired an aggregate of 500,000 Shares from open market purchase at an average price of approximately HK\$2.95 per Share (the “**Acquisition Two**”).

Immediately prior to the Acquisition One, Mr. Wei was the beneficial owner of 3,000,000,000 Shares, representing approximately 74.30% of the total issued share capital of the Company as at the date of this announcement. Immediately after the Acquisition One, Mr. Wei was interested in 3,006,736,000 Shares, representing approximately 74.46% of the total issued share capital of the Company as at the date of this announcement. Following the Acquisition Two, Mr. Wong held 500,000 Shares, representing approximately 0.01% of the total issued share capital as at the date of this announcement.

Mr. Wei and Mr. Wong are confident about the future prospects of the Group and believe that there will be continued growth and development of the Group. Mr. Wei and Mr. Wong do not rule out the possibility of further increasing their shareholdings in the Company when appropriate in the future, subject to compliance with applicable legal and regulatory requirements. The Board considers that the Acquisition One and the Acquisition Two demonstrate the long-term commitment to and confidence of the controlling shareholder and executive directors of the Company towards the prospects of the Group.

By Order of the Board  
**Gold-Finance Holdings Limited**  
**WEI Jie**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 June 2018

*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.*