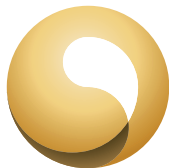


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## **GOLD-FINANCE HOLDINGS LIMITED**

### **金誠控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1462)**

### **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors of Gold-Finance Holdings Limited (the “**Company**”) will be held on Thursday, 29 November 2018 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication, and the recommendation on payment of an interim dividend (if any).

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

Hong Kong, 14 November 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.*