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GOLD-FINANCE HOLDINGS LIMITED

金誠控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

APPOINTMENT OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND INDEPENDENT NON-EXECUTIVE DIRECTORS

This announcement is made by Gold-Finance Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) pursuant to Rule 13.51(2) (the “**Listing Rules**”) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF AN EXECUTIVE DIRECTOR AND AN AUTHORISED REPRESENTATIVE

Mr. Shi Wai Lim, William (“**Mr. Shi**”) has been appointed as an executive Director and an authorised representative of the Company with effect from 5 November 2020.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Huen Clay (“**Mr. Huen**”) and Mr. Leung Kwok Chung (“**Mr. Leung**”) have been appointed as the independent non-executive Directors of the Company with effect from 5 November 2020.

BIOGRAPHIES OF THE NEWLY APPOINTED DIRECTORS AND AUTHORISED REPRESENTATIVE OF THE COMPANY

Mr. Shi

Mr. Shi has over 20 years of experience in the building services industry. Mr. Shi is a Fellow member of Chartered Association of Building Engineers (the United Kingdom), a Chartered Engineer (the United Kingdom) (C.Build E), a full member of The Chinese Environmental Scholars and Professionals Network. He is also an authorized signatory & technical director for registered contractors under the Building Department, a register training consultant for the Post-Graduate Diploma in Construction Management and Contract

Administration in P.R.C., and a registered safety auditor with Labour Department under the Factories and Industrial Undertakings (Safety Management) Regulations and a qualified water leakage inspector awarded by Hong Kong Institute of Waterproofing.

Mr. Shi was a Committee Member of HKAST accredited certification body and was appointed Lead Auditor by Fugro Certification Services Limited (HKAST accredited certification body). Certification Asia (HK) Ltd Appointed Lead Auditor (HKAST accredited certification body), and a Certified Environmental Compliance Manager CECM (United States). In addition, he was a Full Member of International Association of Engineers and Human Factors & Ergonomics Society (United States & Europe Chapter). A member of Royal Institution of Chartered Surveyors (the United Kingdom) and The Institute of Clerks of works and Construction Inspectorate (the United Kingdom), and an economic advisor representative to the Mayor Obcina Kobarid Slovenia.

Since December 2017, Mr. Shi has been an independent non-executive Director of Ling Yui Holdings Limited (stock code: 784), a company listed on Main Board.

Mr. Huen

From 1995 to 2009, Mr. Huen acted as engineering project consultant. He was a part-time lecturer in the Department of Civil and Environmental Engineering of The Hong Kong University of Science and Technology from 2011 to 2017. In addition, since being qualified as a Hong Kong barrister-at-law in 2009, Mr. Huen has served multiple companies which are listed on the Stock Exchange as their legal counsel as to certain aspects of Hong Kong law, providing legal advices in initial public offering projects. Mr. Huen is currently practising as a barrister at Capital Chambers. Mr. Huen was appointed as an independent non-executive director of China Oil Gangran Energy Group Holdings Limited (stock code: 8132), a company listed on GEM, from May 2019 to December 2019. Mr. Huen has been an independent non-executive director of Indigo Star Holdings Limited (stock code: 8373) since April 2020, being a company listed on GEM.

Mr. Huen obtained his degree of Bachelor of Science and Master of Science in Environmental Management from The University of Hong Kong in November 1995 and December 1998, respectively. He was awarded Postgraduate Certificate in Laws from City University of Hong Kong in October 2007. He was admitted as a member of the Institution of Highways and Transportation (currently known as The Chartered Institution of Highways and Transportation), the United Kingdom in April 2002 and a chartered member of The Institute of Logistics and Transport (currently known as The Chartered Institute of Logistics and Transport) of the United Kingdom in February 2003. He has also been a Full Member of Hong Kong Bar Association since 2009.

Mr. Leung

Mr. Leung was employed, among others, by Jardine Aviation Services from August 2006 to March 2008 with his last position as a passenger services agent; and by Cathay Pacific Airways as a flight attendant from May 2008 to March 2014.

Prior to commencing his career in the aviation industry, Mr. Leung received his secondary school education from Shatin Pui Ying College in Hong Kong.

Each of Mr. Shi, Mr. Huen and Mr. Leung has not entered into a service agreement with the Company. Each of Mr. Shi, Mr. Huen and Mr. Leung will receive director's fee and allowances of HK\$10,000 per month, determined with reference to their background, duties and responsibilities with the Company and the prevailing market situation. Their directorships will be subject to retirement by rotation and re-election pursuant to the Articles of Association.

Save as disclosed above, as at the date of this announcement, (i) each of Mr. Shi and Mr. Leung did not hold any directorships in any listed public companies within the last three years; (ii) each of Mr. Shi, Mr. Huen and Mr. Leung are not connected to any Director, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iii) each of Mr. Shi, Mr. Huen and Mr. Leung does not have interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of each of Mr. Shi, Mr. Huen and Mr. Leung that need to be brought to the attention of the shareholders of the Company.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

Trading in the shares of the Company has been suspended since 9:00 a.m. on 6 May 2019. Trading in the Shares will remain suspended pending fulfilment of the resumption guidance as disclosed in the announcements of the Company dated 8 May 2019, 5 July 2019 and 24 July 2019 and any supplement or modification thereto.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
Gold-Finance Holdings Limited
(Provisional Liquidators Appointed)
Lai Kar Yan (Derek)
Ho Kwok Leung Glen
Yip Wa Ming (Ben)

*Joint and Several Provisional Liquidators
acting as agents without personal liability*

Hong Kong, 23 November 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Wei Jie, Ms. Xu Li Yun and Mr. Shi Wai Lim, William; and the independent non-executive Directors of the Company are Mr. Huen Clay and Mr. Leung Kwok Chung.