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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)

**SUPPLEMENTAL ANNOUNCEMENT OF 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**”).

Reference is made to the announcement of the Company 23 November 2020 (the “**Announcement**”) in relation to the appointment of executive director, authorised representative and independent non-executive directors. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Directors would like to supplement the information of each Director newly appointed on 5 November 2020 pursuant to Rule 13.51(2)(a) of the Listing Rules as follows.

Mr. Shi is of the age of 42, Mr. Huen is of the age of 48 and Mr. Leung is of the age of 35.

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

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, 3 December 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.