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GOLD-FINANCE HOLDINGS LIMITED

金誠控股有限公司

(formerly known as “Nga Chun Holdings Company Limited 雅駿控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

AND

ADOPTION OF NEW COMPANY LOGO

The Board is pleased to announce that the English name of the Company has been changed from “Nga Chun Holdings Company Limited” to “Gold-Finance Holdings Limited” and the Chinese name has been changed from “雅駿控股有限公司” to “金誠控股有限公司”.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “NGA CHUN HLDG” to “GOLD-FIN HLDG” in English and from “雅駿控股” to “金誠控股” in Chinese with effect from 9:00 a.m. on 21 April 2016. The stock code of the Company remains as “1462”.

The website of the Company will be changed from “<http://www.ngachun.com.hk>” to “<http://www.gold-finance-gp.com.hk>” with effect from 21 April 2016.

The Company will adopt a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from the date of this announcement. The new logo of the Company is as follows:



Reference is made to the announcement of Gold-Finance Holdings Limited (formerly known as “Nga Chun Holdings Company Limited”) (the “**Company**”) dated 3 March 2016 and the circular of the Company dated 4 March 2016 (the “**Circular**”) in relation to, among other things, the Change of Company Name and the amendments to the Memorandum and Articles of Association. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

At the EGM held on 29 March 2016, the Shareholders passed a special resolution for the Change of Company Name. The Board is pleased to announce that the Registrar of Companies in the Cayman Islands has approved the change of English name from “Nga Chun Holdings Company Limited” to “Gold-Finance Holdings Limited” and the Chinese name from “雅駿控股有限公司” to “金誠控股有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 1 April 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 13 April 2016.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “NGA CHUN HLDG” to “GOLD-FIN HLDG” in English and from “雅駿控股” to “金誠控股” in Chinese with effect from 9:00 a.m. on 21 April 2016. The stock code of the Company remains as “1462”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the previous name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares in the new name of the Company. There will not be any special arrangement for the exchange of the existing share certificates for new share certificates printed in the Company’s new name as a result of the Change of Company Name. Any new share certificates will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.ngachun.com.hk>” to “<http://www.gold-finance-gp.com.hk>” to reflect the Change of Company Name with effect from 21 April 2016.

ADOPTION OF NEW COMPANY LOGO

The Company will adopt a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from the date of this announcement. The new logo of the Company is as follows:



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

Hong Kong, 18 April 2016

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