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)

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 Monday, 20 June 2016 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the financial year ended 31 March 2016 and the recommendation on payment of a final dividend (if any).

By Order of the Board
Gold-Finance Holdings Limited
Wong Kam Ting
Company Secretary

Hong Kong, 23 May 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.