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

The board of directors (the "**Board**") of Gold-Finance Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 25 November 2016 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 2016 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 14 November 2016

As at the date of this announcement, the board comprises Mr. Wei Jie, Ms. Xu Li Yun, Mr. Jiang Junwei 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.