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GOLD-FINANCE HOLDINGS LIMITED

金誠控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Gold-Finance Holdings Limited (the “**Company**”) hereby announces the resignation of Mr. Jiang Junwei (“**Mr. Jiang**”) as an executive director of the Company with effect from 25 January 2017.

Mr. Jiang has been an executive director of the Company since 3 February 2016. Mr. Jiang has decided to resign due to other business engagements which require more of his dedication.

Mr. Jiang has confirmed that he has no disagreement with the Board, and he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board wishes to express its gratitude to Mr. Jiang for his service to the Board, the Company and the Shareholders during his tenure of office.

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

Executive Director and Company Secretary

Hong Kong, 25 January 2017

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