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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Gold-Finance Holdings Limited (the “**Company**”) with effect from 25 January 2017 are set out below:

Executive Directors

Mr. Wei Jie (*Chairman and Chief Executive Officer*)

Ms. Xu Li Yun

Mr. Wong Kam Ting

Independent Non-Executive Directors

Mr. Niu Zhongjie

Mr. Cheung Ying Kwan

Mr. Chen Zhao

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Cheung Ying Kwan (*Chairman*)

Mr. Niu Zhongjie

Mr. Chen Zhao

Remuneration Committee

Mr. Niu Zhongjie (*Chairman*)

Mr. Wei Jie

Mr. Cheung Ying Kwan

Nomination Committee

Mr. Wei Jie (*Chairman*)

Mr. Niu Zhongjie

Mr. Chen Zhao

By Order of the Board

Gold-Finance Holdings Limited

WEI Jie

Chairman and Chief Executive Officer

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.