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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)

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 Friday, 23 June 2017 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 2017 and the recommendation on payment of a final dividend (if any).

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

Executive Director and Company Secretary

Hong Kong, 12 June 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.