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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)

REVISED NOTICE OF BOARD MEETING

THIS REVISED NOTICE IS HEREBY GIVEN that a meeting of the board of directors of Gold-Finance Holdings Limited (the “**Company**”) will be held at 2806–2807, 28th Floor, Champion Tower, 3 Garden Road, Central, Hong Kong on Monday, 27 November 2017 for the purpose of, amongst other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 14 November 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.