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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)

TRADING HALT

At the request of Gold-Finance Holdings Limited (the “**Company**”), trading in the shares of the Company will be halted with effect from 1:38 p.m. on 14 December 2018 pending the release of an announcement in relation to unusual price and trading volume movements and inside information of the Company.

By Order of the Board

Gold-Finance Holdings Limited

WEI Jie

Chairman and Chief Executive Officer

Hong Kong, 14 December 2018

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.