

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 9:00 a.m. on 29 April 2019 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board

Gold-Finance Holdings Limited

WEI Jie

Chairman and Chief Executive Officer

Hong Kong, 29 April 2019

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.