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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)

RESUMPTION OF TRADING

Reference is made to the announcement (the “**Announcement**”) of the Gold-Finance Holdings Limited (the “**Company**”) dated 30 April 2019. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the board (the “**Board**”) of directors of the Company confirms that save as disclosed in the Announcement, the Board is not aware of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

At the request of the Company, trading in the shares (the “**Shares**”) of the Company has been halted with effect from 11:05 a.m. on 30 April 2019 pending the release of the Announcement. Application has been made by the Company to The Stock Exchange of Hong Kong Limited for the resumption of trading in the Shares from 9:00 a.m. on 2 May 2019. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 April 2019

At the date of this announcement, the Board comprises Mr. Wei Jie and Ms. Xu Li Yun as executive Directors; and Mr. Niu Zhongjie, Mr. Cheung Ying Kwan and Mr. Chen Zhao as independent non-executive Directors.