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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY,  
FINANCIAL CONTROLLER, AUTHORIZED REPRESENTATIVE  
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Gold-Finance Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Kam Ting (“**Mr. Wong**”) has tendered his resignation as an executive director, the company secretary, the financial controller, authorized representative and process agent of the Company with effect from 2 May 2019 to pursue other business opportunities.

Mr. Wong has confirmed that he has no dispute or disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the company secretary and authorized representative caused by the resignation of Mr. Wong and will publish further announcement once such appointment is confirmed.

The Board would like to express its gratitude to Mr. Wong for his valuable contributions to the Company during his term of service.

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

Hong Kong, 2 May 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.*