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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 9:00 a.m. on 6 May 2019 pending the release of an announcement in relation to inside information of the Company.

On behalf of the Board

Gold-Finance Holdings Limited

Mr. Niu Zhongjie Mr. Cheung Ying Kwan Mr. Chen Zhao

Independent non-executive Directors

Hong Kong, 6 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.