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GOLD-FINANCE HOLDINGS LIMITED
金誠控股有限公司

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
CONTINUED SUSPENSION OF TRADING**

Change of Principal Place of Business in Hong Kong

The Company hereby announces that the principal place of business of the Company in Hong Kong was changed to 35/F., One Pacific Place, 88 Queensway, Hong Kong with effect from 5 June 2019.

Continued Suspension of Trading of the Shares

Trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 6 May 2019. Trading in the Shares will remain suspended pending fulfilment of the Resumption Guidance and any supplement or modification thereto.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
Gold-Finance Holdings Limited
(Provisional Liquidators Appointed)
Lai Kar Yan (Derek)
Ho Kwok Leung Glen
Yip Wa Ming (Ben)
*Joint and Several Provisional Liquidators
acting as agents without personal liability*

Hong Kong, 11 July 2019

On the basis of the information available from the previous announcements made by the Company, the Board comprises Mr. Wei Jie and Ms. Xu Li Yun as executive Directors.