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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Gold-Finance Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been relocated from Unit B, 10/F., Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong to 2806–2807, 28/F., Champion Tower, 3 Garden Road, Central, Hong Kong with effect from 28 June 2016.

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

Hong Kong, 28 June 2016

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