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GOLDIN FINANCIAL HOLDINGS LIMITED

高銀金融(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 530)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Goldin Financial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 February 2017 at 26/F, Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Hong Kong for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2016 and considering the payment of an interim dividend, if any.

By order of the Board
Goldin Financial Holdings Limited
高銀金融(集團)有限公司*
Pan Sutong
Chairman

Hong Kong, 16 February 2017

As at the date of this announcement, the Board comprises Mr. Pan Sutong (Chairman), Professor Huang Xiaojian, Mr. Zhou Xiaojun and Ms. Hou Qin as the Executive Directors; and Hon. Shek Lai Him Abraham (GBS, JP), Ms. Hui Wai Man, Shirley, Mr. Tang Yiu Wing and Ms. Gao Min as the Independent Non-executive Directors respectively.

* *for identification purposes only*