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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2017**

The board of directors (the “**Board**”) of Gold-Finance Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 22 September 2017. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the notice of AGM (the “**AGM Notice**”) and the circular of the Company dated 24 July 2017 (the “**Circular**”).

The poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the independent auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2017.	2,709,605,852 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Kam Ting (黃金定) as an executive director of the Company.	2,709,605,852 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Niu Zhongjie (牛鍾潔) as an independent non-executive director of the Company.	2,709,605,852 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chen Zhao (陳釗) as an independent non-executive director of the Company.	2,709,605,852 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the respective directors’ remuneration.	2,709,605,852 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as the Auditors and to authorise the board of directors of the Company to fix their remuneration.	2,709,605,852 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.*	2,709,516,025 (99.99%)	89,827 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.*	2,709,605,852 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.*	2,709,516,025 (99.99%)	89,827 (0.01%)
7.	To refresh the existing scheme mandate limit in respect of granting of options to subscribe for shares of the Company under the Company's existing share option scheme.*	2,709,605,852 (100.00%)	0 (0.00%)

\* *The full text of the resolution is set out in the AGM Notice.*

As more than 50% of the votes were cast in favour of all the ordinary resolutions, all the ordinary resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued Shares was 4,000,000,000 Shares, which was the number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolutions at the AGM.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Gold-Finance Holdings Limited**  
**WEI Jie**  
*Chairman and Chief Executive Officer*

Hong Kong, 22 September 2017

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