

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **China Goldjoy Group Limited**

**中國金洋集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1282)**

### **COMPLETION OF THE SUBSCRIPTION OF 33.21% INTEREST IN ZHANJIANG JIFUTONG FINANCIAL SERVICE JOINT STOCK COMPANY LIMITED**

Reference is made to the announcement made by China Goldjoy Group Limited (the “**Company**”) dated 3 February 2016 (the “**Announcement**”) in relation to the Subscription. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that following the satisfaction of all the conditions precedent under the Subscription Agreement, completion of the Subscription Agreement took place on 1 April 2016.

By Order of the Board  
**CHINA GOLDJOY GROUP LIMITED**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 April 2016

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Feng Huiming and Mr. Li Minbin; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*