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**Quanzhou Huixin Micro-credit Co., Ltd.\***

**泉州匯鑫小額貸款股份有限公司**

*(Established in the People's Republic of China with limited liability)*

**(Stock Code: 1577)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Quanzhou Huixin Micro-credit Co., Ltd.\* (the “**Company**”) would like to announce that the Board will hold a meeting on Friday, 24 March 2017 for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2016, and the payment of a final dividend (if any).

By order of the Board  
**Quanzhou Huixin Micro-credit Co., Ltd.\***  
**Zhou Yongwei**  
*Chairman*

Fujian Province, PRC, 14 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Zhou Yongwei, Mr. Wu Zhirui and Mr. Yan Zhijiang; the non-executive directors of the Company are Mr. Wang Wenbin, Mr. Jiang Haiying and Mr. Zhu Jinsong; and the independent non-executive directors of the Company are Mr. Cai Yi, Mr. Zhang Lihe and Mr. Wang Yiming.*

\* *For identification purposes only*