

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.



**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)**

**(1) AMENDMENT TO THE ARTICLES OF ASSOCIATION  
AND  
(2) RESIGNATION OF SUPERVISORS**

This announcement is made by Quanzhou Huixin Micro-credit Co., Ltd.\* (the “**Company**”) pursuant to Rules 13.51(1) and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the circular of the Company dated 21 April 2017 (the “**Circular**”) and the announcement of the poll results of the annual general meeting of the Company dated 12 June 2017. Unless the context otherwise requires, terms defined in this announcement shall have the same meaning as those defined in the Circular.

**AMENDMENT TO THE ARTICLES OF ASSOCIATION**

At the annual general meeting of the Company held on 12 June 2017, a special resolution to approve the proposed amendment to the Articles of Association referred to in the Circular was duly passed by the Shareholders.

***The first paragraph of the original Article 127 reads:***

“The board of supervisors shall compose of 7 supervisors, the majority of which shall be outside supervisors. The board of supervisors shall have 2 independent supervisors. The board of supervisors shall have 1 chairman, and may have vice chairman. The term of office of a supervisor shall be 3 years, which may be extended upon re-election.”

***has been amended as:***

“The board of supervisors shall compose of 5 supervisors, the majority of which shall be outside supervisors. The board of supervisors shall have 2 independent supervisors. The board of supervisors shall have 1 chairman, and may have vice chairman. The term of office of a supervisor shall be 3 years, which may be extended upon re-election.”

The amended Articles of Association was subsequently filed with the relevant authorities in the PRC for approval, and the Company received approval from the Quanzhou Financial Affairs Bureau (泉州市金融工作局) and the Administration for Industry and Commerce of Fujian Province (福建省工商行政管理局) on 15 August 2017 and 22 August 2017, respectively. The amended Articles of Association took effect on 22 August 2017.

Shareholders should note that the Articles of Association are made in Chinese, and the English version is a translation from the Chinese version. Therefore, any English translation is for reference only. In case of inconsistency between the Chinese and English version of the Articles, the Chinese version shall prevail.

## **RESIGNATION OF SUPERVISORS**

The Board hereby announces that with effect from 22 August 2017:

- (i) Mr. Wang Shijie (王世傑先生) (“**Mr. Wang**”) has tendered his resignation as an employee representative supervisor of the Company due to the change in the number of supervisors for the Supervisory Committee under the Articles of Association. Mr. Wang has confirmed that he has no disagreement with the Board and the Supervisory Committee and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.
- (ii) Mr. Li Jiancheng (李建成先生) (“**Mr. Li**”) has tendered his resignation as a shareholder representative supervisor of the Company due to the change in the number of supervisors for the Supervisory Committee under the Articles of Association. Mr. Li has confirmed that he has no disagreement with the Board and the Supervisory Committee and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board and the Supervisory Committee would like to take this opportunity to thank Mr. Wang and Mr. Li for their contributions to the Company during their tenure of office.

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

Fujian Province, PRC, 22 August 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 are Ms. LIU Aiqin, Mr. JIANG Haiying and Mr. ZHU Jinsong; and the independent non-executive directors are Mr. SUN Leland Li Hsun, Mr. ZHANG Lihe and Mr. LIN Jianguo.*

\* *For identification purposes only*