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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)**

### **RE-DESIGNATION OF DIRECTOR**

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Ms. Liu Aiqin (劉愛琴女士) (“**Ms. Liu**”), a non-executive Director, has been re-designated as an executive Director with effect from 25 August 2017.

Ms. Liu, aged 40, currently serves as the head of our financial department and is responsible for the financial management of the Company. Ms. Liu has been the senior manager of the budget management department of Septwolves Group Holding Co., Ltd.\* (七匹狼控股集團股份有限公司) from June 2015 to June 2017. She was a financial manager of Xiamen Septwolves Venture Capital Co., Ltd.\* (廈門七匹狼創業投資有限公司) from September 2011 to June 2015. Ms. Liu worked as a remuneration and project accountant in Xiamen Broadcast and Television Group\* (廈門廣播電視集團) from July 2008 to August 2011. From July 2000 to September 2004, she was employed by Xiamen Jinyang Harness Industry Company Limited\* (廈門金洋馬具工業有限公司) and had served as a deputy general manager during the period. Ms. Liu was a non-executive Director prior to her re-designation as an executive Director.

Ms. Liu obtained a bachelor's degree in philosophy from Xiamen University (廈門大學) in July 1999 and a master degree in management from Xiamen University, the PRC in July 2008. She obtained a certificate of intermediate level accountant qualification in August 2011.

The previous service contract signed by Ms. Liu and the Company was terminated with effect from 25 August 2017. Ms. Liu has entered into a service contract as an executive Director for an initial term of three years commencing from 25 August 2017. Ms. Liu will receive a remuneration comprising basic salary, discretionary bonus and statutory social security benefits from the Company, the amount of which will be determined in accordance with the articles of association, the remuneration policy of the Company and relevant regulations after taking into consideration of the annual assessment of the operating performance of the Company.

Save as disclosed above, Ms. Liu (i) has not held any directorship in any public listed companies in the past three years; (ii) does not or is not deemed to have any interest or short position (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in any shares, underlying shares or debentures of the Company; (iii) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not hold any other positions within the Company.

Ms. Liu has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraph 13.51(2)(h) to 13.51(2)(v) of the Listing Rules regarding her re-designation as an executive Director.

The Board would like to take this opportunity to express its warmest welcome to Ms. Liu for taking up the new position.

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

Fujian Province, the PRC, 25 August 2017

*As at the date of this announcement, the executive Directors are Mr. ZHOU Yongwei, Mr. WU Zhirui, Mr. YAN Zhijiang and Ms. LIU Aiqin; the non-executive Directors are 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*