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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)

**CHANGE OF ADDRESS OF H SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Quanzhou Huixin Micro-credit Co., Ltd.* (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the H Share Registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**H Share Registrar**”), has been changed from 31/F, 148 Electric Road, North Point, Hong Kong to:

2103B, 21/F
148 Electric Road
North Point
Hong Kong

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

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

Fujian Province, the PRC, 20 November 2017

As at the date of this announcement, the executive directors of the Company 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