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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)

AMENDMENT TO THE ARTICLES OF ASSOCIATION

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

Reference is made to the circular of the Company dated 24 April 2019 (the “**Circular**”) and the announcement of the poll results of the annual general meeting of the Company dated 12 June 2019. Unless the context otherwise requires, terms defined in this announcement shall have the same meaning as those defined in the Circular.

The special resolution to approve the proposed amendment to the Articles of Association referred to in the Circular was duly passed by the Shareholders at the annual general meeting of the Company held on 12 June 2019. The amendment to the Articles of Association is as follow:

The Article 13, which originally reads as:

“The Company’s scope of business shall be as approved by the authority in charge of the registration of the Company. The Company’s scope of business is: conduct loan business, loans entrusted by institutions in the bank industry, and other approved business (excluding those that shall be pre-approved by the bank supervisory authorities) in Licheng District, Luojiang District, Jinjiang City and Nan’an City.”

is proposed to be amended as:

“The Company’s scope of business shall be as approved by the authority in charge of the registration of the Company. The Company’s scope of business is: conduct micro loan business, investment, bill discount, loans entrusted by institutions in the bank industry, and other approved business (excluding those that shall be pre-approved by the bank supervisory authorities) in Quanzhou City. (For the items subject to the approval according to the laws, relevant approval must be obtained prior to operation).”

The amended Articles of Association was subsequently filed with and approved by the Market Supervision and Administration Bureau of Quanzhou City (泉州市市場監督管理局) on 25 June 2019. The amended Articles of Association took effect on 25 June 2019.

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 versions, the Chinese version shall prevail.

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

Fujian Province, PRC, 25 June 2019

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. CAI Rongjun; and the independent non-executive directors are Mr. SUN Leland Li Hsun, Mr. ZHANG Lihe and Mr. LIN Jianguo.

* *For identification purpose only*