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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)**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**AGM**”) of Quanzhou Huixin Micro-credit Co., Ltd.\* (the “**Company**”) will be held at 35/F, Huijin International Center, No. 105 Daxing Street, Fengze District, Quanzhou City, Fujian Province, the PRC at 10:30 a.m. on Thursday, 12 June 2025 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

### **ORDINARY RESOLUTIONS**

1. To receive, consider and approve the report of the directors (the “**Directors**”) of the Company for the year ended 31 December 2024;
2. To receive, consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2024;
3. To receive, consider and approve the annual report of the Company for the year ended 31 December 2024;
4. To receive, consider and approve the audited financial statements of the Company and its subsidiaries (the “**Group**”) the year ended 31 December 2024;
5. To receive, consider and approve the final financial accounts of the Group for the year 2024;
6. To receive, consider and approve the financial budget plan of the Company for the year 2025;
7. To consider and approve the Company’s profit distribution plan for the year ended 31 December 2024;
8. To consider and approve the Company’s external auditor’s fees for the year ended 31 December 2024;
9. To consider and approve the re-appointment of Ernst & Young as the Company’s external auditor and to authorise the board of Directors (the “**Board**”) to fix the auditor’s remuneration;
10. To consider and approve the appointment of Mr. Jiang Bin as an executive Director;

11. To consider and authorise the Board and authorised person of the Board to fix the Directors' and supervisors' remuneration;

### SPECIAL RESOLUTIONS

12. To consider and approve the proposed amendments to the articles of association of the Company; and
13. To consider and approve the general mandate to issue new domestic shares and H shares of the Company.

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

Hong Kong, 25 April 2025

*Notes:*

1. For details of the resolutions, whether ordinary or special, to be approved in this AGM, please refer to the circular of the Company dated 25 April 2025.
2. In order to ascertain the shareholders' entitlement to attend and vote at the AGM, the register of members of the Company maintained in Hong Kong will be closed from Tuesday, 13 May 2025 to Thursday, 12 June 2025, both days inclusive, during which period no transfers of H shares of the Company ("**H Shares**") will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates and other appropriate documents must be lodged with the Company's H share registrar in Hong Kong (the "**H Share Registrar**"), Boardroom Share Registrars (HK) Limited (in respect of H Shares), or the Company's headquarter in the PRC (in respect of domestic shares of the Company ("**Domestic Shares**")), for registration, no later than 4:30 p.m. on Monday, 12 May 2025.

The Board has recommended the payment of a final dividend of RMB0.05 per share for the year ended 31 December 2024 to shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 26 June 2025 (the "**Proposed Final Dividend**").

For the purpose of determining the entitlement to the Proposed Final Dividend, the register of members of the Company maintained in Hong Kong will be closed from Friday, 20 June 2025 to Thursday, 26 June 2025, both days inclusive, during which period no transfers of H Shares will be registered. In order to be entitled to the Proposed Final Dividend, all transfer documents accompanied by the relevant share certificates and other appropriate documents must be lodged with the Company's H Share Registrar, Boardroom Share Registrars (HK) Limited (in respect of H Shares), or the Company's headquarter in the PRC (in respect of Domestic Shares), for registration, no later than 4:30 p.m. on Thursday, 19 June 2025.

3. Shareholder(s) of the Company (the "**Shareholder(s)**") who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalf. A proxy needs not be a Shareholder.

4. Shareholder shall entrust a proxy by a written form of proxy which shall be signed by such Shareholder or an agent entrusted by such Shareholder in writing under the hand such Shareholder. If the Shareholder is a legal person, the power of attorney shall be affixed with its official seal or signed by its director or an agent or other personnel officially entrusted thereby. Such power of attorney shall specify the number of shares held by the Shareholder represented by each proxy.
5. In order to be valid, the form of proxy must be deposited, for the holders of H shares, to the H Share Registrar, Boardroom Share Registrars (HK) Limited, or for the holders of Domestic Shares, to the Company's headquarter in the PRC, not less than 24 hours prior to the commencement of the AGM (i.e. before 10:30 a.m. on Wednesday, 11 June 2025). If the proxy form is signed by a person authorised by Shareholder, the power of attorney or other authorisation documents shall be notarized. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should they so wish.
6. Shareholders shall show their identity papers when attending the AGM. A proxy, who is on behalf of a Shareholder, shall show his/her identity paper and proxy form.
7. Corporate Shareholder shall appoint its legal representative or authorised representative to attend the AGM. Such person shall show his/her identity paper and a copy of corporate's business certificate affixed with its official seal. If corporate Shareholders appoint authorised representative to attend the AGM, the authorised representative shall show his/her identity paper, the original document of power of attorney issued by such legal person and a copy of corporate's business certificate affixed with its official seal (except for a clearing house or its proxy).
8. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.
9. The name and address of the Company's H Share Registrar in Hong Kong is as follows:  
  
Boardroom Share Registrars (HK) Limited  
2103B, 21/F,  
148 Electric Road,  
North Point,  
Hong Kong
10. The headquarter of the Company in the PRC is as follows:  
  
35/F, Huijin International Center,  
No. 105 Daxing Street,  
Fengze District,  
Quanzhou City,  
Fujian Province,  
the PRC
11. If more than one of joint Shareholders attend the meeting, whether in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders, and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

*As at the date of this announcement, the executive Directors are Mr. WU Zhirui, Mr. ZHOU Yongwei, 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. ZHENG Wenjian, Mr. YANG Dong John and Mr. YANG Zhanghua.*

*\* For identification purpose only*