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CREDIT CHINA HOLDINGS LIMITED
(中國信貨控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Credit China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 11 May 2015 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 31 March 2015, and considering the recommendation on the declaration of a dividend, if any.

For and on behalf of
Credit China Holdings Limited
Li Mingshan
Chairman

Hong Kong, 28 April 2015

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:–

Executive Directors:

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)

Mr. Chng Swee Ho

Mr. Sheng Jia

Ms. Shen Li

Non-executive Directors:

Mr. Li Mingshan (*Chairman*)

Mr. Li Gang

Mr. Wong Sai Hung

Independent Non-executive Directors:

Mr. Ge Ming

Mr. Peter Z Kuk

Mr. Wang Wei

Dr. Wong, Kennedy Ying Ho

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.creditchina.hk).