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**CREDIT CHINA HOLDINGS LIMITED**  
**( 中國信貸控股有限公司 )**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8207)

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING  
HELD ON 11 MAY 2015**

All the Proposed Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of Credit China Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 March 2015 (the “**AGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.1 each (the “**Shares**” and the “**Shareholders**”, respectively) were passed by the Shareholders by way of poll at the AGM held on 11 May 2015.

As at the date of the AGM, there were 3,235,646,000 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM under the GEM Listing Rules. No Shareholders have stated in the Company’s circular dated 31 March 2015 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

Tricor Investors Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>Note</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2014 (the “Year”).	2,229,235,084 (100%)	0 (0.00%)
2.	A. To re-elect Mr. Chng Swee Ho as an executive director of the Company.	2,229,235,084 (100%)	0 (0.00%)
	B. To re-elect Mr. Li Mingshan as a non-executive director of the Company (the “NED”).	2,229,235,084 (100%)	0 (0.00%)
	C. To re-elect Mr. Li Gang as a NED.	2,229,235,084 (100%)	0 (0.00%)
	D. To re-elect Mr. Wong Sai Hung as a NED.	2,229,235,084 (100%)	0 (0.00%)
	E. To re-elect Mr. Ge Ming as an independent non-executive director of the Company (the “INED”).	2,223,016,684 (99.72%)	6,218,400 (0.28%)
	F. To re-elect Mr. Peter Z Kuk as an INED.	2,223,016,684 (99.72%)	6,218,400 (0.28%)
	G. To re-elect Mr. Wang Wei as an INED.	2,223,016,684 (99.72%)	6,218,400 (0.28%)
	H. To re-elect Dr. Wong, Kennedy Ying Ho as an INED.	2,220,079,884 (99.59%)	9,155,200 (0.41%)
3.	To authorize the Board of the Company to fix the directors’ remuneration for the year ending 31 December 2015.	2,229,235,084 (100%)	0 (0.00%)

<b>Ordinary Resolutions</b>		<b>Number of Votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
4.	To re-appoint SHINEWING (HK) CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next AGM and to authorize the Board of the Company to fix its remuneration.	2,215,863,884 (99.40%)	13,371,200 (0.60%)
5.	To approve the payment of a final dividend of HK0.46 cent per Share for the Year.	2,229,235,084 (100%)	0 (0.00%)
6.	A. To give a general mandate to the directors to issue, allot and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution.*	2,215,022,284 (99.36%)	14,212,800 (0.64%)
	B. To grant a general mandate to the directors to purchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution.*	2,229,235,084 (100%)	0 (0.00%)
	C. To extend the general mandate granted to the directors to issue, allot and deal with additional Shares by adding thereto the aggregate number of the Shares repurchased by the Company.*	2,215,022,284 (99.36%)	14,212,800 (0.64%)

\* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

*Note:* The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions.

By order of the Board  
**Credit China Holdings Limited**  
**Li Mingshan**  
*Chairman*

Hong Kong, 11 May 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 GEM Listing Rules 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](http://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](http://www.creditchina.hk)).*