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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)

RESIGNATION OF EXECUTIVE DIRECTOR

With effect from 30 June 2015, Ms. Shen Li will resign as an executive Director.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Credit China Holdings Limited (the “**Company**”) announces that with effect from 30 June 2015, Ms. Shen Li (“**Ms. Shen**”) will resign as an executive Director due to her desire to devote more time for other business commitments which require more of her dedication.

Ms. Shen has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Shen for her valuable contributions towards the growth and development of the Company’s business during her tenure of service.

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

Hong Kong, 29 June 2015

As at the date of this announcement, the Directors are named as follows:

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 of the Stock Exchange (the “GEM”) 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).