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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)

**RESIGNATION OF DIRECTOR AND  
CHANGE OF COMPOSITION OF NOMINATION COMMITTEE,  
AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

With effect from 10 July 2015:

- (a) Mr. Peter Z Kuk has resigned as an independent non-executive director of the Company and ceased to act as the chairman of the Nomination Committee and a member of the Nomination Committee, the Audit Committee and the Remuneration Committee of the Company.
- (b) Dr. Wong, Kennedy Ying Ho has been appointed as the chairman of the Nomination Committee of the Company.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Credit China Holdings Limited (the “**Company**”) announces that with effect from 10 July 2015:

- (a) Mr. Peter Z Kuk (“**Mr. Kuk**”) has resigned as an independent non-executive director of the Company (the “**INED**”) due to his desire to devote more time on his personal career development and ceased to act as the chairman of the Nomination Committee and a member of the Nomination Committee, the Audit Committee and the Remuneration Committee of the Company; and
- (b) Dr. Wong, Kennedy Ying Ho (“**Dr. Wong**”), an INED, has been appointed as the chairman of the Nomination Committee of the Company.

Mr. Kuk has confirmed that he has no disagreement with the Board and there are no matters in relation to his 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 Mr. Kuk for his valuable contributions during his tenure of service and welcome Dr. Wong for his new position of the Nomination Committee.

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

Hong Kong, 10 July 2015

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

*Executive Directors:*

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)  
Mr. Chng Swee Ho  
Mr. Sheng Jia

*Non-executive Directors:*

Mr. Li Mingshan (*Chairman*)  
Mr. Li Gang  
Mr. Wong Sai Hung

*Independent Non-executive Directors:*

Mr. Ge Ming  
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 Enterprises 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](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)).*