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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)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Credit China Holdings Limited (the “**Company**”) is pleased to announce that with effect from 11 December 2015, Ms. Zhou Youmeng (“**Ms. Zhou**”) has been appointed as a non-executive Director of the Company.

The biographical details of Ms. Zhou are set out as follows:

Ms. Zhou Youmeng (周友盟), age 52, obtained, a master’s degree of Business Administration (International) from The University of Hong Kong in 2004 and a doctorate of Business Administration from Grenoble École de Management in France in 2013.

Ms. Zhou was a general manager of the Guangdong network branch of China United Network Communications Group Co., Ltd. (中國聯合網絡通信集團有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600050) from July 2011 to May 2012 and was a general manager of China United Network Communications Group Co., Ltd in the Marketing Department from May 2012 to December 2013. She has been a director, vice-chairman and president of Shenzhen Aisidi Co., LTD. (深圳市愛施德股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 002416) since January 2014.

Ms. Zhou is a recipient of the National May 1 Labour Medal in 1991 and was awarded a subsidy by the State Council in 1999. She was certified as a Senior Communications Engineer in 2006.

\* *English transliteration for Chinese name for identification purpose only*

Ms. Zhou will hold office until the next annual general meeting of the Company (the “**AGM**”) and if re-elected by the shareholders of the Company (the “**Shareholders**”) thereat, will be subject to retirement by rotation and re-election at the following AGMs in accordance with the articles of association of the Company.

An appointment letter (the “**Letter**”) has been entered into between the Company and Ms. Zhou on 11 December 2015 for a period of three years. Pursuant to the Letter, Ms. Zhou is entitled to a fixed director’s fee of HK\$25,000 per month, which is determined by the Board upon the recommendation of the remuneration committee of the Company by reference to her experience and responsibilities in the Company and the prevailing market conditions and is subject to an annual review.

As at the date of this announcement, Ms. Zhou is interested in 228,000 ordinary shares of the Company but does not have any short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed, Ms. Zhou has not held any directorship in any Hong Kong or overseas listed public companies in the last three years. Ms. Zhou does not have any relationship with any director, senior management or substantial or controlling shareholder(s) (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company nor does she hold any position in the Company or any of its subsidiaries.

Ms. Zhou has confirmed that there is no other information relating to her that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters which need to be brought to the attention of the Shareholders in connection with her appointment.

The Board would like to extend its warmest welcome to Ms. Zhou.

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

Hong Kong, 11 December 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

*Non-executive Directors:*

Mr. Li Mingshan (*Chairman*)

Mr. Li Gang

Mr. Wong Sai Hung

Mr. Zhang Zhenxin

Ms. Zhou Youmeng

*Independent Non-executive Directors:*

Mr. Ge Ming

Dr. Ou Minggang

Mr. Wang Wei

Dr. Yin Zhongli

*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)).*