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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 EXTRAORDINARY GENERAL MEETING HELD ON 22 APRIL 2016

The Proposed Resolution as set out in the EGM Notice was passed by the Shareholders by way of poll at the EGM.

The board of directors (the “**Board**”) of Credit China Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 7 April 2016 (the “**EGM Notice**”) to the holders of the Company’s ordinary shares of HK\$0.1 each (the “**Shares**” and the “**Shareholders**”, respectively) was passed by the Shareholders by way of poll at the EGM held on 22 April 2016.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the Proposed Resolution at the EGM are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes</b> <i>(Approximate %)</i> <sup>Note</sup>	
	<b>For</b>	<b>Against</b>
To approve, confirm, authorise and ratify the allotment and issue of up to 258,318,335 ordinary shares of the Company to Bonus Partners Worldwide Limited (合盈環球有限公司) and Essential Perfection Enterprises Limited (德美企業有限公司) as contemplated under the sale and purchase agreement dated 26 November 2015, conditional upon the Growth Enterprise Market Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, such shares*.	2,740,715,051 (99.99%)	50,801 (0.01%)

\* For the full text of the Proposed Resolution, please refer to the EGM Notice.

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

As more than 50% of the votes were cast in favour of the above Proposed Resolution, the Proposed Resolution was therefore duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the total number of the issued Shares was 3,875,460,000, which was the total number of Shares entitling Shareholders to attend and vote for or against the Proposed Resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “GEM” and the “GEM Listing Rules”, respectively). No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the circular of the Company dated 7 April 2016 to vote against or to abstain from voting on the Proposed Resolution at the EGM.

By order of the Board  
**Credit China Holdings Limited**  
**Phang Yew Kiat**  
*Vice-Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 22 April 2016

*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

*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)).*