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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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors of Credit China Holdings Limited (the “**Company**”) is pleased to announce that Mr. Tam Kwok Ho, Ronald (譚國豪先生) (“**Mr. Tam**”) will be appointed as the Chief Financial Officer of the Company with effect from 1 May 2016.

Mr. Tam, aged 34, joined the Company in April 2015 as its Vice President of Corporate Finance, responsible for the Group’s overall capital markets, mergers and acquisitions and investor relations activities. Mr. Tam has over 13 years of experience in advising companies on fundraising, mergers and acquisitions, private equity investments and corporate finance.

Prior to joining the Company, Mr. Tam was an Executive Director of Daiwa Capital Markets Hong Kong Limited and Head of its General Industrials investment banking business for Greater China. Previously he was a Director of Crosby Capital Partners with a focus on private equity and special situation investments. Mr. Tam commenced his investment banking career in Hong Kong at Goldman Sachs (Asia) LLC where he spent six years in its Equity Capital Markets and Corporate Finance groups, and advised corporate clients and financial sponsors on equity, equity-linked, and mergers and acquisitions transactions across industries in Asia. Mr. Tam graduated magna cum laude from Yale with a Bachelor of Arts in economics and computer science in 2002.

The Board would like to take this opportunity to extend a warm welcome to Mr. Tam and congratulate him on his new position as the Chief Financial Officer of the Company.

By order of the Board of
Credit China Holdings Limited
Phang Yew Kiat

*Vice-Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 25 April 2016

As at the date of this announcement, the directors of the Company 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

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) 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).