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CREDIT CHINA FINTECH HOLDINGS LIMITED **中國信貸科技控股有限公司**

(formerly known as “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)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of the English name of the Company from “Credit China Holdings Limited” to “Credit China FinTech Holdings Limited” and its dual foreign name in Chinese from “中國信貸控股有限公司” to “中國信貸科技控股有限公司” took effect on 15 September 2016.

The stock short names for trading in the Shares on the Stock Exchange and the stock code of the Company will remain unchanged.

INTRODUCTION

Reference is made to the announcement of Credit China Holdings Limited (now known as Credit China FinTech Holdings Limited) (the “**Company**”) dated 19 August 2016 and the circular of the Company dated 23 August 2016 (“**Circular**”) in relation to, among other things, the change of the English name of the Company from “Credit China Holdings Limited” to “Credit China FinTech Holdings Limited” and its dual foreign name in Chinese from “中國信貸控股有限公司” to “中國信貸科技控股有限公司” and the announcement of the Company dated 15 September 2016 in relation to the poll results of the EGM convened and held on 15 September 2016. Capitalised terms used in this announcement shall have the same meanings as they were defined in the Circular, unless otherwise specified herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 15 September 2016, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying that the change of the English name of the Company from “Credit China Holdings Limited” to “Credit China FinTech Holdings Limited” and its dual foreign name in Chinese from “中國信貸控股有限公司” to “中國信貸科技控股有限公司” took effect on 15 September 2016.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 30 September 2016 confirming its registration of the new name of the Company “Credit China FinTech Holdings Limited 中國信貸科技控股有限公司” under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

STOCK SHORT NAMES AND STOCK CODE

The stock short names for trading in the Shares on the Stock Exchange will remain unchanged as “CREDIT CHINA” (in English) and “中國信貸” (in Chinese) respectively. The Stock Code of the Company will remain unchanged as “8207”.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name does not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title and to be valid and accepted for delivery, trading, settlement and registration purposes. There will not be any arrangement for the free exchange of the existing share certificates of the Company bearing the former name for new share certificates bearing the new name. Share certificates of the Company which are issued after 5 October 2016 will be in the new name of the Company.

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

Hong Kong, 3 October 2016

As at the date of this announcement, the Executive Directors are Mr. Phang Yew Kiat (Vice-Chairman and Chief Executive Officer), Mr. Chng Swee Ho and Mr. Sheng Jia; the Non-executive Directors are Mr. Li Mingshan (Chairman), Mr. Li Gang, Mr. Wong Sai Hung, Mr. Zhang Zhenxin and Ms. Zhou Youmeng; and the Independent Non-executive Directors are Mr. Ge Ming, Dr. Ou Minggang, Mr. Wang Wei and 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).

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.