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中国信贷
CREDIT CHINA

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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the "**GEM**") of the Stock Exchange (the "**GEM Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of Credit China FinTech Holdings Limited (the "**Company**") is pleased to announce that on 8 November 2016, 144,000,000 share options (the "**Options**") to subscribe for a total of 144,000,000 ordinary shares of HK$0.02 each of the Company (the "**Shares**") have been granted to eligible participants under the Company's share option scheme adopted on 4 November 2010 and amended on 26 January 2016, subject to acceptance by the grantees. Details of the grant of Options are as follows:

Date of grant:	:	8 November 2016
Number of the Options	:	144,000,000 Options
Exercise price of the Options	:	HK$0.98 per Share
Closing price of the Shares on the date of grant	:	HK$0.98 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK$0.956 per Share

Validity period of the Options:	:	The Options are exercisable from 8 November 2017 to 7 November 2026 according to the following vesting schedule: (i) 40% of the Options shall vest on 7 November 2017; (ii) 30% of the Options shall vest on 7 November 2018; and (iii) 30% of the Options shall vest on 7 November 2019.

All the above Options comprising 144,000,000 underlying Shares have been granted to the following Directors, details of which are set out below:

Name of Directors	**Position**	**Number of Options granted**
Phang Yew Kiat	Executive Director, Vice-Chairman and Chief Executive Officer	100,000,000
Chng Swee Ho	Executive Director	10,000,000
Sheng Jia	Executive Director	10,000,000
Li Gang	Non-executive Director	8,000,000
Wong Sai Hung	Non-executive Director	8,000,000
Zhou Youmeng	Non-executive Director	8,000,000

To the best knowledge, information and belief of the Board, save as disclosed above, none of the grantees is a director, chief executive or substantial shareholder (as defined under the GEM Listing Rules) of the Company, nor an associate (as defined under the GEM Listing Rules) of any of them.

The grant of the Options to each of the above Directors has been approved by the independent non-executive Directors.

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

Hong Kong, 8 November 2016

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
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).

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