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中國信貸科技
CREDIT CHINA FINTECH

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2017

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2017 AGM.

The board of directors (the "**Directors**" and the "**Board**", respectively) of Credit China FinTech Holdings Limited (the "**Company**") is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 31 March 2017 (the "**AGM Notice**" and the "**Proposed Resolutions**", respectively) were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Tuesday, 9 May 2017 (the "**2017 AGM**").

As at the date of the 2017 AGM, there were 21,792,285,305 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2017 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2017 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "**GEM**" and the "**GEM Listing Rules**", respectively).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2017 AGM. None of the Shareholders have stated in the Company's circular dated 31 March 2017 (the "**Circular**") their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2017 AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2017 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2017 AGM are set out as follows:

Ordinary Resolutions			**Number of Votes** *(Approximate %)*(Note)	
			For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2016.		9,728,128,100 (100%)	0 (0%)
2.	A.	To re-elect Mr. Li Mingshan as the chairman of the Company and a non-executive Director (the "**NED**").	9,700,066,663 (99.71%)	28,061,437 (0.29%)
	B.	To re-elect Mr. Chng Swee Ho as an executive Director (the "**ED**").	9,700,738,453 (99.72%)	27,389,647 (0.28%)
	C.	To re-elect Mr. Sheng Jia as an ED.	9,700,738,453 (99.72%)	27,389,647 (0.28%)
	D.	To re-elect Mr. Li Gang as a NED.	9,700,066,663 (99.71%)	28,061,437 (0.29%)
3.	To authorise the Board to fix the Directors' remuneration.		9,728,128,100 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next AGM and to authorise the Board to fix its remuneration.		9,728,128,100 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes *(Approximate %)*[(Note)]	
			For	**Against**
5.	A.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing of this resolution.*	9,599,411,389 (98.68%)	128,716,711 (1.32%)
	B.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing of this resolution.*	9,728,128,100 (100%)	0 (0%)
	C.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by adding the aggregate number of the Shares repurchased by the Company.*	9,600,083,179 (98.68%)	128,044,921 (1.32%)

* *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2017 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 9 May 2017

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
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).