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## **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)

### **PROPOSED CHANGE OF COMPANY NAME**

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The Board proposes to change the English name of the Company from “Credit China FinTech Holdings Limited” to “Chong Sing Holdings FinTech Group Limited” and to change its dual foreign name in Chinese from “中國信貸科技控股有限公司” to “中新控股科技集團有限公司”.

A circular containing information in relation to the proposed Change of Company Name together with a notice of the EGM and related form of proxy will be despatched to the Shareholders as soon as practicable.

#### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Credit China FinTech Holdings Limited (the “**Company**”) proposes to change the English name of the Company from “Credit China FinTech Holdings Limited” to “Chong Sing Holdings FinTech Group Limited” and to change its dual foreign name in Chinese from “中國信貸科技控股有限公司” to “中新控股科技集團有限公司” (the “**Change of Company Name**”). A special resolution will be proposed at the extraordinary general meeting (the “**EGM**”) for the shareholders of the Company (the “**Shareholders**”) to approve the proposed Change of Company Name.

## **Conditions for the Change of Company Name**

The Change of Company Name is conditional upon the fulfilment of the following conditions:

- (i) the passing of a special resolution by the Shareholders approving the Change of Company Name at the EGM; and
- (ii) the Registrar of Companies in the Cayman Islands approving the proposed new English name and dual foreign name of the Company.

Subject to the satisfaction of all the conditions set out above, the proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **Reasons for the Change of Company Name**

The Board believes that the proposed Change of Company Name will better reflect and highlight the Company's current business model and strategic business plan, and offer the Company a more accurate corporate image and identity as a leading fintech company in the PRC. The Board considers that the proposed Change of Company Name is in the interests of the Company and its Shareholders as a whole.

## **Effect of the Change of Company Name**

The Change of Company Name will not in any way affect any of the rights of the Shareholders or the Company's daily business operation and/or its financial position. All existing share certificates of the Company in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be effective evidence of legal title to the ordinary share(s) (the "**Shares**") of the Company and will be valid for trading settlement and registration purposes.

Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company in issue for new share certificates under the Company's new name.

In addition, upon the proposed Change of Company Name becoming effective, the Company intends to change the stock short name of the Company for trading of the Shares on the Stock Exchange correspondingly and new share certificates of the Company will be issued only in the new name of the Company.

Further announcement will be made after the proposed Change of Company Name and the new stock short name becoming effective.

## **GENERAL**

The EGM will be convened and held for the purpose of allowing Shareholders to consider and, if thought fit, approve the proposed Change of Company Name. A circular containing information in relation to the proposed Change of Company Name together with a notice of the EGM and related form of proxy will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 29 June 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. Wang Songqi

Dr. Yin Zhongli

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange 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)).*