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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 27 JULY 2017 IN RELATION TO
RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF COMPANY NAME;
AND
(2) PROGRESS OF CHANGE OF COMPANY NAME**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 4 July 2017 of Credit China FinTech Holdings Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that, at the EGM held at Level 35, Two Pacific Place, 88 Queensway, Hong Kong on 27 July 2017 at 11:00 a.m., voting by poll was adopted for the resolutions (the “**Resolutions**”) as set out in the EGM Notice.

At the EGM, the Resolutions were duly passed by the Shareholders by way of poll. The poll results for the Resolutions are as follows:

Ordinary Resolution		No. of Votes (%)		Total Votes
		For	Against	
1.	To re-elect Dr. Wang Songqi (王松奇博士) as an independent non-executive director of the Company*.	7,095,764,318 (100%)	0 (0%)	7,095,764,318
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution of the Company.				
Special Resolution		No. of Votes (%)		Total Votes
		For	Against	
2.	To approve the proposed change of Company Name*.	7,095,764,318 (100%)	0 (0%)	7,095,764,318
As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution of the Company.				

* For the full text of the proposed resolution, please refer to the EGM Notice as contained in the Circular.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the EGM.

As at the date of the EGM, there were a total of 22,109,284,505 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. In addition, no parties have stated their intention in the Circular to vote against the Resolutions or to abstain from voting on the Resolutions at the EGM.

PROGRESS OF CHANGE OF COMPANY NAME

As the special resolution for approving the Change of Company Name was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective from the date of entry of the new name and the new dual foreign name on the Register of Companies maintained by the Registrar of Companies of the Cayman Islands. The Registrar of Companies of the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will then carry out all necessary filing procedures with the Registrar of Companies in Hong Kong.

Further announcement will be made by the Company on or after the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company as and when appropriate.

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

Hong Kong, 27 July 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 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).