

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



First Credit Finance Group Limited
第一信用金融集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8215)

CLARIFICATION ANNOUNCEMENT CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement dated 24 October 2016 (“**Announcement**”) of First Credit Finance Group Limited (“**Company**”) in relation to the change of independent non-executive Director. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify certain biographical details of Mr. Wang Zhiwei as disclosed in the Announcement that (i) Mr. Wang was the vice president of a subsidiary of Jun Yang Financial Holdings Limited (stock code: 397), the shares of which are listed on the Main Board of the Stock Exchange, from **January 2011** (but not June 2010 as originally disclosed in the Announcement) to April 2014; and (ii) from **May 2014 to June 2016** (but not since May 2014 as originally disclosed in the Announcement), Mr. Wang was working as the deputy general manager of China Demeter Investments Limited (currently known as China Demeter Financial Investments Limited) (stock code: 8120), the shares of which are listed on GEM.

Save as disclosed above, there is no other changes to the Announcement and there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Wang that needs to be brought to the attention of the Shareholders.

For and on behalf of the Board
First Credit Finance Group Limited
Tsang Yan Kwong
Chief Executive Officer and Executive Director

Hong Kong, 22 February 2017

As at the date of this announcement, the Board comprises Mr. Sin Kwok Lam (Chairman), Mr. Tsang Yan Kwong (Chief Executive Officer), Mr. Leung Wai Hung and Ms. Ho Siu Man as executive Directors; and Mr. Fung Kam Man, Mr. Wang Zhiwei and Mr. Yu Wan Hei as independent non-executive Directors.

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at www.firstcredit.com.hk.