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

**(Stock Code: 8215)**

## **INSIDE INFORMATION**

This announcement is made by First Credit Finance Group Limited (“**Company**”), together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) and Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to announce that the Company was informed by Mr. Sin Kwok Lam (“**Mr. Sin**”), an executive Director and the Chairman of the Company, that Enhance Pacific Limited and Best Year Enterprises Limited (“**Plaintiffs**”) (both companies are wholly-owned by Mr. Sin) have filed a writ of summons with indorsement of claim (“**Writ of Summons**”) dated 22 January 2018 as plaintiffs against Convoy Collateral Limited (“**1<sup>st</sup> Defendant**”), CSL Securities Limited (“**2<sup>nd</sup> Defendant**”) and 10 other defendants who are directors/representatives of the 1<sup>st</sup> Defendant or the 2<sup>nd</sup> Defendant (collectively, the “**Defendants**”) as defendants in the Court of First Instance of the High Court of the Hong Kong Special Administrative Region (“**Legal Proceedings**”). Pursuant to the Writ of Summons, among other reliefs, the Plaintiffs sought reliefs (i) against the 2<sup>nd</sup> Defendant for a mandatory injunction to require the 2<sup>nd</sup> Defendant to deliver up an aggregate of 404,856,000 shares of the Company (“**Relevant Shares**”) owned by the Plaintiffs and deposited in the securities account with the 2<sup>nd</sup> Defendant or a mandatory injunction to require the 2<sup>nd</sup> Defendant to transfer the Relevant Shares or any part thereof to other account(s) as directed by the Plaintiffs; and (ii) against all Defendants for loss and damages to be assessed.

As advised by Mr. Sin, the Plaintiffs are the beneficial owners of the Relevant Shares.

Shareholders and potential investors of the Company should note that the Group is not a party to the Legal Proceedings and the Board considers that the Legal Proceedings will not have any material adverse impact to the operation of the Group.

For and on behalf of the Board  
**First Credit Finance Group Limited**  
**Sin Kwok Lam**  
*Chairman*

Hong Kong, 23 January 2018

*As at the date of this announcement, the Board comprises Mr. Sin Kwok Lam (Chairman), Ms. Xie Si, Ms. Cao Huifang, Mr. Wong Kai Lun and Mr. Li Sin Hung Maxim as executive Directors; and Dr. Fung Kam Man, Mr. Wang Zhiwei, Mr. Chan Tung Tak Alain, Mr. Li Long and Mr. Choy Sze Chung Jojo 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](http://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.fcfg.com.hk](http://www.fcfg.com.hk).*