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華銀控股有限公司*

SINO CREDIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 628)

**Change of Address of Hong Kong
Branch Share Registrar and Transfer Office**

The board of directors of Sino Credit Holdings Limited (the “Company”) announces that with effect from 1 December 2014, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:

**A18/F., Asia Orient Tower
Town Place, 33 Lockhart Road
Wanchai
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Sino Credit Holdings Limited
Chung Tat Fun
Chairman

Hong Kong, 28 November 2014

As at the date of this announcement, the Company’s executive directors are Mr. Chung Tat Fun, Ms. Wong Yee Shuen, Regina, Mr. Chung Ho Chun and Mr. Fu Ear Ly, the non-executive directors are Mr. So Chak Fai, Francis and Mr. Huang Weibo, and the independent non-executive directors are Mr. Poon Wai Hoi, Percy, Mr. Tang Chi Ho, Francis and Ms. Lee Shiow Yue.

* *For identification purposes only*