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Quanzhou Huixin Micro-credit Co., Ltd.*

泉州匯鑫小額貸款股份有限公司

(Established in the People's Republic of China with limited liability)

(Stock Code: 1577)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Quanzhou Huixin Micro-credit Co., Ltd.* (the “**Company**”) would like to announce that the Board will hold a meeting on Friday, 25 August 2017 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2017 and transacting any other business.

By order of the Board
Quanzhou Huixin Micro-credit Co., Ltd.*
ZHOU Yongwei
Chairman

Fujian Province, PRC, 15 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Yongwei, Mr. WU Zhirui and Mr. YAN Zhijiang; the non-executive directors are Ms. LIU Aiqin, Mr. JIANG Haiying and Mr. ZHU Jinsong; and the independent non-executive directors are Mr. SUN Leland Li Hsun, Mr. ZHANG Lihe and Mr. LIN Jianguo.

* *For identification purposes only*