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**CREDIT CHINA HOLDINGS LIMITED**

**中國信貸控股有限公司**

**(Incorporated in the Cayman Islands with limited liability)**

**(Stock Code: 8207)**

**CHANGE OF COMPANY SECRETARY  
AND  
AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that with effect from 24 November 2011, Ms. So Ka Man has resigned and Ms. Kuo Kwan has been appointed as the Company's secretary and the agent to accept service of process and notices on behalf of the Company in Hong Kong.

The board of directors (the "Board") of Credit China Holdings Limited (the "Company") announces that Ms. So Ka Man ("Ms. So") has resigned as the Company's secretary and the agent to accept service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 24.05(2) of the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "Process Agent") with effect from 24 November 2011.

The Board is pleased to announce that Ms. Kuo Kwan ("Ms. Kuo") has been appointed as the Company's secretary and the Process Agent with effect from 24 November 2011. Ms. Kuo, the Chief Financial Officer, joined the Company in December 2010. Ms. Kuo holds a Bachelor's Degree in Commerce from the University of Melbourne. Prior to joining the Company, Ms. Kuo worked for various listed companies in Hong Kong and an international accounting firm. She is a member of CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Ms. So for her contribution to the Company during her tenure of office.

By Order of the Board  
**Credit China Holdings Limited**  
**Shi Zhi Jun**  
*Chairman*

Hong Kong, 24 November 2011

As at the date of this announcement, the directors of the Company are as follows:

*Executive Directors:*

Mr. Shi Zhi Jun (*Chairman*)

Mr. Ji Zu Guang

Ms. Shen Li (*Chief Executive Officer*)

*Independent Non-executive Directors:*

Mr. Neo Poh Kiat

Dr. Lau Reimer Mary Jean

Mr. Lee Sze Wai

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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](http://www.hkgem.com)) for at least 7 days from the date of its publication and on the website of the Company ([www.creditchina.hk](http://www.creditchina.hk)).*