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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8215)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of the directors (the “**Director(s)**”) of First Credit Finance Group Limited (the “**Company**”) announces that Mr. Chui Chi Yun Robert (“**Mr. Chui**”) resigned his position as a company secretary of the Company (the “**Company Secretary**”) with effect from 23 May 2014 as he intends to devote more time to his other personal business affairs.

Mr. Chui has confirmed to the Board that he has no claim against the Company in respect of any fees, remuneration or compensation or severance payments or pensions or expenses in connection with or arising from his resignation and he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Leung Wai Hung (“**Mr. Leung**”) be appointed as the Company Secretary with effect from 23 May 2014 arising from the resignation of Mr. Chui. Mr. Leung is currently an executive Director of the Company. He is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Mr. Leung obtained a bachelor degree of business administration (with honours) from Lingnan University and a master degree of corporate finance and a master degree of corporate governance from the Hong Kong Polytechnic University. Mr. Leung has over 16 years’ extensive experience in banking and financial field.

The Board would like to express its sincere gratitude to Mr. Chui for his valuable contribution to the Company and to welcome Mr. Leung on his new appointment.

By Order of the Board
First Credit Finance Group Limited
Tsang Yan Kwong
Chief Executive Officer and Executive Director

Hong Kong, 23 May 2014

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; Ms. Chan Lai Yee as non-executive Director; and Mr. Lee Kin Fai, Mr. Li Kit Chee, Mr. Tai Man Hin Tony 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.