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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Credit China Holdings Limited (the “**Company**”) dated 18 September 2014 regarding the appointment of an INED and Board committee chairman/members and the change of Compliance Officer and Authorised Representative (the “**Announcement**”). Capitalised terms used herein shall have the same respective meanings as those defined in the Announcement unless otherwise specified.

The Company wishes to provide supplemental information of Mr. Ge’s particulars as follows:–

Mr. Ge also served as an independent non-executive director of Shunfeng Photovoltaic International Limited, the shares of which are listed on the Stock Exchange (Stock Code: 1165), from January 2011 to February 2013.

The Company also wishes to restate Mr. Ge’s professional qualifications below:

Mr. Ge is a Certified Public Accountant and a senior fellow of the Chinese Institute of Certified Public Accountants. He is also a senior accountant certified by the Ministry of Finance of the PRC and an overseas member of the Society of Chinese Accountants & Auditors.

Save for the aforesaid, the contents of the Announcement remain unchanged.

For and on behalf of
Credit China Holdings Limited
Kwok Siu Man
Company Secretary

Hong Kong, 19 September 2014

As at the date of this announcement, the directors of the Company (the “**Directors**”) are as follows:

Executive Directors:

Mr. Phang Yew Kiat (*Vice-Chairman and Chief Executive Officer*)

Ms. Shen Li

Mr. Sheng Jia

Mr. Chng Swee Ho

Non-executive Directors:

Mr. Li Mingshan (*Chairman*)

Mr. Wong Sai Hung

Independent Non-executive Directors:

Mr. Peter Z Kuk

Mr. Wang Wei

Mr. Ge Ming

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 “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.creditchina.hk).