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(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8215)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of First Credit Finance Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 28 September 2017, Mr. Leung Wai Hung (“**Mr. Leung**”) resigned as the company secretary of the Company (“**Company Secretary**”).

Mr. Leung confirmed that he did not have any disagreement with the Board and there was no matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board is also pleased to announce that Ms. Cheang Yee Wah Eva (“**Ms. Cheang**”) has been appointed as the Company Secretary with effect from 28 September 2017 to fill the casual vacancy following the resignation of Mr. Leung. Ms. Cheang received a Bachelor of Business Administration from The University of Hong Kong and Master of Finance (Corporate Finance) from The Hong Kong Polytechnic University. Ms. Cheang is a Chartered Financial Analysts Charterholder, a member of The Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries. Ms. Cheang has over 10 years of experience in accounting, finance, audit and corporate finance with an international audit firm and listed company in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Ms. Cheang on her appointment.

For and on behalf of the Board
First Credit Finance Group Limited
Sin Kwok Lam
Chairman

Hong Kong, 28 September 2017

As at the date of this announcement, the Board comprises Mr. Sin Kwok Lam (Chairman), Ms. Xie Si and Ms. Cao Huifang as executive Directors; and Dr. Fung Kam Man, Mr. Wang Zhiwei, Mr. Ng Ting Chi, Mr. Chan Tung Tak Alain and Mr. Li Long as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Growth Enterprise Market (“GEM”) of the Stock Exchange 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.