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

**(Stock Code: 8215)**

## **CHANGE OF AUDITORS**

The Board announces that RSM has resigned as the auditors of the Group with effect from 20 December 2018.

The Board also announces that, with the recommendation of the Audit Committee, Elite Partners has been appointed as the new auditors of the Group with effect from 20 December 2018 to fill the casual vacancy following the resignation of RSM and to hold office until conclusion of the next annual general meeting of the Company.

This announcement is made by First Credit Finance Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that RSM Hong Kong (“**RSM**”) has resigned as the auditors of the Group with effect from 20 December 2018, as the Company and RSM were unable to agree on the audit fee for the financial year ending 31 December 2018. In addition, considering that RSM has been the auditors of the Group since 2012, the Board and the audit committee of the Board (“**Audit Committee**”), take the view that a change of auditors demonstrates a good corporate governance practice.

The Board, with the recommendation of the Audit Committee, has appointed Elite Partners CPA Limited (“**Elite Partners**”) as the new auditors of the Group with effect from 20 December 2018 to fill the casual vacancy following the resignation of RSM and to hold office until conclusion of the next annual general meeting of the Company.

RSM has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

The Board and the Audit Committee have confirmed that there is no disagreement between the Company and RSM, save for the audit fee for the financial year ending 31 December 2018, and there are no matters or circumstances in respect of the change of auditors from RSM to Elite Partners that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to RSM for its professional and quality services rendered to the Group in the past years.

For and on behalf of the Board  
**First Credit Finance Group Limited**  
**Li Sin Hung Maxim**  
*Chairman*

Hong Kong, 20 December 2018

*As at the date of this announcement, the Board comprises Mr. Li Sin Hung Maxim (Chairman), Ms. Xie Si, Ms. Cao Huifang and Mr. Wong Kai Lun as executive Directors; and Dr. Fung Kam Man, Mr. Wang Zhiwei, Mr. Chan Tung Tak Alain, Mr. Li Long and Mr. Choy Sze Chung Jojo 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](http://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.fcfg.com.hk](http://www.fcfg.com.hk).*