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## **GLOBAL INTERNATIONAL CREDIT GROUP LIMITED**

### **環球信貸集團有限公司**

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

**(Stock Code: 1669)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Global International Credit Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Wong Wai Ling (“**Ms. Wong**”) has resigned as (i) the company secretary; (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 13 April 2016.

Ms. Wong confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Yip Lee Ying (“**Ms. Yip**”) has been appointed to replace Ms. Wong as company secretary and authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance, respectively, with effect from 13 April 2016.

Ms. Yip joined the Group in February 2016 as chief financial officer and is principally responsible for overseeing the Group’s financial management and corporate finance matters. Ms. Yip has over 10 years of experience in audit and financial advisory services. Ms. Yip is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of service, and to welcome Ms. Yip on her appointments.

By Order of the Board  
**Global International Credit Group Limited**  
**Wang Yao**  
*Chairman and Chief Executive*

Hong Kong, 13 April 2016

*As at the date of this announcement, the Board comprises two executive directors of the Company, namely Ms. Wang Yao and Ms. Jin Xiaoqin, and three independent non-executive directors of the Company, namely Mr. Man Yiu Kwong, Nick, Dr. Ng Lai Man, Carmen and Mr. Tang, Warren Louis.*