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華銀控股有限公司

SINO CREDIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 628)

**(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING
OF THE COMPANY HELD ON 6 FEBRUARY 2017;
(2) PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME
AND
(3) APPOINTMENT OF AUDITOR**

The Board is pleased to announce that the proposed resolutions to approve the Change of Company Name and the Appointment of Auditor as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 6 February 2017.

Reference is made to the circular (the “**Circular**”) of Sino Credit Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company both dated 6 January 2017. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed resolutions to approve the Change of Company Name and the Appointment of Auditor as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the SGM held on 6 February 2017.

As at the date of the SGM, there were a total of 2,701,123,120 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders were required to abstain from voting on the Resolutions proposed at the SGM. As such, there were a total of 2,701,123,120 Shares, representing 100% of the issued share capital of the Company as at the date of the SGM, entitling Shareholders to attend and vote for or against the Resolutions.

None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolutions proposed at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Resolutions proposed or to abstain from voting at the SGM.

The full text of the Resolutions are set out in the Notice. The poll results in respect of the Resolutions are as follows:

RESOLUTIONS	Number of votes cast (approximately percentage of total number of votes cast (%))		Total number of votes cast
	For	Against	
SPECIAL RESOLUTION			
To approve the Change of Company Name and authorise the Directors to do such acts and things and execute all documents or make such arrangements as they may consider necessary or expedient to effect the Change of Company Name.	2,260,678,604 (100%)	0 (0%)	2,260,678,604
ORDINARY RESOLUTION			
To approve the appointment of Ernst & Young as the auditor of the Company to fill the vacancy following the resignation of HLB Hodgson Impey Cheng Limited, and to hold office until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix their remuneration.	2,260,678,604 (100%)	0 (0%)	2,260,678,604

As not less than 75% of the votes were cast in favour of the above special resolution, the above special resolution was duly passed by the Shareholders at the SGM.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed by the Shareholders at the SGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

(2) PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

After the special resolution was duly passed by the Shareholders at the SGM, the new name of the Company is subject to the approval of the Registrar of Companies in Bermuda. The Change of Company Name will become effective on the date of the issuance of the certificate of incorporation on change of name by the Registrar of Companies in Bermuda. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

The Company will make further announcement(s) on the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company and the adoption of the Company's new logo as and when appropriate.

(3) APPOINTMENT OF AUDITOR

The Board is also pleased to announce that as the resolution in relation to the Appointment of Auditor has been passed at the SGM, Ernst & Young has been appointed as the auditor of the Company with immediate effect to fill the vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Sino Credit Holdings Limited
Chung Tat Fun
Chairman

Hong Kong, 6 February 2017

As at the date of this announcement, the Company's executive directors are Mr. Chung Tat Fun (Chairman), Mr. Ding Donghua and Mr. Zhang Jun; the non-executive director is Ms. Wei Qiuli; and the independent non-executive directors are Mr. Zhang Liqing, Mr. Li Liangwen and Mr. Hung Ka Hai Clement.