華銀控股有限公司

SINO CREDIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 628)

DATE OF BOARD MEETING

The board of directors (the "Board") of Sino Credit Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 24 November 2016 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 November 2016

As at the date of this announcement, the Company's executive directors are Mr. Chung Tat Fun, Mr. Ding Donghua, 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.