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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)

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 Wednesday, 15 March 2017 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the nine months ended 31 December 2016 and the recommendation on payment of a final dividend, if any.

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

Hong Kong, 3 March 2017

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.