

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Quanzhou Huixin Micro-credit Co., Ltd.*

泉州匯鑫小額貸款股份有限公司

(Established in the People's Republic of China with limited liability)

(Stock Code: 1577)

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Quanzhou Huixin Micro-credit Co., Ltd.* hereby announce the following changes with effect from 24 December 2021 due to the work rearrangement of the Company.

Mr. Zhang Lihe (張立賀先生) (“**Mr. Zhang**”), currently an independent non-executive Director and the member of the nomination committee of the Company, has been appointed as the chairman of the nomination committee in place of Mr. Zhou Yongwei (周永偉先生) (“**Mr. Zhou**”), currently the chairman of the nomination committee with effect from 24 December 2021. Mr. Zhou will remain as the member of the nomination committee.

The Board would like to take this opportunity to thank Mr. Zhou for his contributions to the Company during his tenure as the chairman of the nomination committee and to express its warm welcome to Mr. Zhang as the new chairman of the nomination committee.

By order of the Board
Quanzhou Huixin Micro-credit Co., Ltd.*
WU Zhirui
Chairman

Fujian Province, the PRC, 24 December 2021

As at the date of this announcement, the executive Directors are Mr. WU Zhirui, Mr. ZHOU Yongwei, Mr. YAN Zhijiang and Ms. LIU Aiqin; the non-executive Directors are Mr. JIANG Haiying and Mr. CAI Rongjun; and the independent non-executive Directors are Mr. SUN Leland Li Hsun, Mr. ZHANG Lihe and Mr. LIN Jianguo.

* *For identification purpose only.*