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**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)**

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Quanzhou Huixin Micro-credit Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

References are made to the circular of the Company dated 28 April 2022 (the “**Circular**”) and the announcement of the poll results of the annual general meeting of the Company dated 10 June 2022. Unless the context otherwise requires, terms defined in this announcement shall have the same meaning as those defined in the Circular.

The special resolution to approve the proposed amendments to the Articles of Association referred to in the Circular was duly passed by the Shareholders at the annual general meeting of the Company held on 10 June 2022. The amendments to the Articles of Association are as follow:

***The Article 13, which originally reads as:***

“The Company’s scope of business shall be as approved by the authority in charge of the registration of the Company. The Company’s scope of business is: conduct micro loan business, investment, bill discount, loans entrusted by institutions in the bank industry, and other approved business (excluding those that shall be pre-approved by the bank supervisory authorities) in Quanzhou City. (For the items subject to the approval according to the laws, relevant approval must be obtained prior to operation).”

***is proposed to be amended as:***

“The Company’s scope of business shall be as approved by the authority in charge of the registration of the Company. The Company’s business scope is: micro loan business, as licensed business. (For the business subject to the approval according to the laws, relevant approval must be obtained prior to operation. The specific business shall be subject to the documents or the business license approved by the relevant authorities); investments with internal funds, as general business. (Conduct operating activities at its discretion subject to the business license and laws, other than those that shall be pre-approved according to the laws).”

***The Article 64, which originally reads as:***

“A notice of a general meeting shall be given 20 days before the date of the annual general meeting and 15 days (no less than 10 business days) before the date of the extraordinary general meeting to all shareholders by the convener.

The notice period is not including the date of the general meeting and the date of the notice of the meeting.”

***is proposed to be amended as:***

“A notice of a general meeting shall be given 21 days before the date of the annual general meeting and 15 days (no less than 10 business days) before the date of the extraordinary general meeting to all shareholders by the convener.

The notice period is not including the date of the general meeting and the date of the notice of the meeting.”

The amended Articles of Association was subsequently filed with and approved by the Market Supervision and Administration Bureau of Quanzhou City (泉州市市場監督管理局) on 15 July 2022. The amended Articles of Association took effect on 15 July 2022.

Shareholders should note that the Articles of Association are made in Chinese, and the English version is a translation from the Chinese version. Therefore, any English translation is for reference only. In case of inconsistency between the Chinese and English versions, the Chinese version shall prevail.

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

Fujian Province, PRC, 15 July 2022

*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. ZHANG Lihe, Mr. SUN Leland Li Hsun and Mr. LIN Jianguo.*

\* *For identification purpose only*