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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Quanzhou Huixin Micro-credit Co., Ltd.* (the “**Company**”) dated 28 April 2023 (the “**Notice of AGM**”); (ii) the circular of the Company dated 28 April 2023 in relation to, among other things, the Notice of AGM (the “**Circular**”); (iii) the form of proxy for the AGM; (iv) the announcement of the Company dated 9 June 2023 in relation to, among other things, the poll results of the AGM; (v) the announcement of the Company dated 9 June 2023 in relation to the list of directors of the Company and their roles and functions; (vi) the clarification announcement of the Company dated 12 June 2023; and (vii) the cash dividend announcement of the Company dated 12 June 2023 (collectively, the “**Announcements and Circular**”).

The Company would like to clarify that, the correct English name of Mr. Yang Dong (楊東), an independent non-executive director of the Company, as shown on the English version of the Announcements and Circular, should be Mr. Yang Dong John (“**Mr. Yang**”).

The Company would also like to clarify that there was an error in the Circular in relation to Mr. Yang’s shareholding in the Company. As subsequently confirmed with Mr. Yang, Mr. Yang held 14,000 H shares of the Company as at the date of the Circular, representing approximately 0.0078% of the H share capital and approximately 0.0021% of the total issued share capital of the Company. Save as disclosed above and in the Circular, as at the date of the Circular, each of the directors of the Company did not or was not deemed to have any interest or short position (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) in any shares, underlying shares or debentures of the Company.

Save as disclosed above, all other information contained in the Announcements and Circular remains unchanged.

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

Fujian Province, the PRC, 15 June 2023

As of 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. ZHENG Wenjian, Mr. YANG Dong John and Mr. YANG Zhanghua.