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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 25 April 2025 (the "**Circular**") and the announcement of the poll results of the annual general meeting of the Company dated 12 June 2025. 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 12 June 2025. The specific amendments to the Articles of Association refer to the Appendix II of the Circular. 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 22 July 2025. The amended Articles of Association took effect on 22 July 2025. 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.*
JIANG Bin
Chairman

Hong Kong, 22 July 2025

As at the date of this announcement, the executive Directors are Mr. JIANG Bin, 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.

* *For identification purpose only*