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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Quanzhou Huixin Micro-credit Co., Ltd.* (the "**Company**") would like to announce that the Board will hold a board meeting on Wednesday, 27 August 2025 for the purpose of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the recommendation of the payment of an interim dividend, if any.

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

Fujian Province, PRC, 15 August 2025

As at the date of this announcement, the executive directors of the Company 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*