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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)**

### **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 Friday, 23 August 2019 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 2019 and the payment of an interim dividend, if any.

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

Fujian Province, PRC, 13 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. ZHOU Yongwei, Mr. WU Zhirui, 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*