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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING,
THE H SHAREHOLDERS CLASS MEETING AND
THE DOMESTIC SHAREHOLDERS CLASS MEETING**

References are made to (i) the circular of Quanzhou Huixin Micro-credit Co., Ltd.* (the “**Company**”) dated 9 January 2020 (the “**Circular**”); (ii) the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 9 January 2020; (iii) the announcement of, among other things, the postponement of the EGM of the Company dated 7 February 2020; (iv) the new notice of the EGM dated 10 February 2020; and (v) the notices of class meeting for H Shareholders (the “**H Shareholders Class Meeting**”) and class meeting for Domestic Shareholders (the “**Domestic Shareholders Class Meeting**”) (collectively, the “**Class Meetings**”) both dated 10 February 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting were held at 10:30 a.m., 11:00 a.m. and 11:30 a.m. on Thursday, 26 March 2020 at 7/F, Nanyi Square Office, No. 666 Feng Ze Street, Feng Ze District, Quanzhou City, Fujian Province, the PRC, respectively. The Board is pleased to announce that the special resolution as set out in the new notice of the EGM and the notices of the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting was duly passed by the Shareholders by way of poll at the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting respectively.

The Company’s H share registrar in Hong Kong (the “**H Share Registrar**”), Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM and the H Shareholders Class Meeting for the purpose of vote-taking of H Shares. Beijing Guantao (Xiamen) Law Firm* (北京觀韜中茂(廈門)律師事務所), was appointed as the scrutineer at the EGM and the Domestic Shareholders Class Meeting for the purpose of vote-taking of Domestic Shares.

As at the date of the EGM and the Class Meetings, the total number of issued Shares of the Company was 680,000,000, including 500,000,000 Domestic Shares and 180,000,000 H Shares. The total number of Shares entitling the holders to attend and vote on the special resolution proposed at the EGM, the H Shareholders Class Meeting and the Domestic Shareholders Class Meeting were 680,000,000 Shares, 500,000,000 Domestic Shares and 180,000,000 H Shares respectively. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting at the EGM and the Class Meetings. None of the Shareholders had stated his or her intention in the Circular to vote against the resolution proposed at the EGM and the Class Meetings or to abstain from voting.

For the special resolution as set out in the new notice of the EGM, the total number of Shares entitling the holders to attend and vote on the special resolution proposed at the EGM was 616,597,639, which represent approximately 90.68% of the total issued Shares of the Company.

For the special resolution as set out in the notice of the H Shareholders Class Meeting, the total number of Shares entitling the holders to attend and vote on the special resolution proposed at the H Shareholders Class Meeting was 116,597,639, which represent approximately 64.78% of the total issued H Shares of the Company.

For the special resolution as set out in the notice of the Domestic Shareholders Class Meeting, the total number of Shares entitling the holders to attend and vote on the special resolution proposed at the Domestic Shareholders Class Meeting was 500,000,000, which represent approximately 100% of the total issued Domestic Shares of the Company.

POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

Poll Results of the EGM

As more than two-thirds of the votes were cast in favour of the special resolution at the EGM, it was duly passed as follow:

SPECIAL RESOLUTION		Number of votes (%)			Total number of votes held by Shareholders who attended and voted at the EGM
		For	Against	Abstain	
1.	To consider and approve the amendments to the articles of association of the Company.	616,597,639 (100%)	0 (0%)	0 (0%)	616,597,639

Poll Results of the H Shareholders Class Meeting

As more than two-thirds of the votes were cast in favour of the special resolution at the H Shareholders Class Meeting, it was duly passed as follow:

SPECIAL RESOLUTION		Number of votes (%)			Total number of votes held by Shareholders who attended and voted at the H Shareholders Class Meeting
		For	Against	Abstain	
1.	To consider and approve the amendments to the articles of association of the Company.	116,597,639 (100%)	0 (0%)	0 (0%)	116,597,639

Poll Results of the Domestic Shareholders Class Meeting

As more than two-thirds of the votes were cast in favour of the special resolution at the Domestic Shareholders Class Meeting, it was duly passed as follow:

SPECIAL RESOLUTION		Number of votes (%)			Total number of votes held by Shareholders who attended and voted at the Domestic Shareholders Class Meeting
		For	Against	Abstain	
1.	To consider and approve the amendments to the articles of association of the Company.	500,000,000 (100%)	0 (0%)	0 (0%)	500,000,000

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

Fujian Province, the PRC, 26 March 2020

As at the date of this announcement, the executive Directors 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