

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting (the “**AGM**”) of Quanzhou Huixin Micro-credit Co., Ltd. (the “**Company**”) will be held at 7/F, Nanyi Square Office, No. 666 Feng Ze Street, Feng Ze District, Quanzhou City, Fujian Province, the PRC at 10:00 a.m. on Friday, 12 June 2020 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company:

### **ORDINARY RESOLUTIONS**

1. To receive, consider and approve the report of the directors (the “**Directors**”) of the Company for the year ended 31 December 2019;
2. To receive, consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019;
3. To receive, consider and approve the annual report of the Company for the year ended 31 December 2019;
4. To receive, consider and approve the audited financial statements of the Company and its subsidiaries (the “**Group**”) the year ended 31 December 2019;
5. To receive, consider and approve the final financial accounts of our Group for the year 2019;
6. To receive, consider and approve the financial budget plan of the Company for the year 2020;
7. To consider and approve the Company’s profit distribution plan for the year ended 31 December 2019;
8. To consider and approve the Company’s external auditor’s fees for the year ended 31 December 2019;

9. To consider and approve the re-appointment of Ernst & Young as the Company’s external auditor and to authorise the board of Directors (the “**Board**”) to fix its remuneration;
10. To consider and approve the re-election of Directors:
  - 10(a). To re-elect Mr. Zhou Yongwei as an executive Director;
  - 10(b). To re-elect Mr. Wu Zhirui as an executive Director;
  - 10(c). To re-elect Mr. Yan Zhijiang as an executive Director;
  - 10(d). To re-elect Ms. Liu Aiqin as an executive Director;
  - 10(e). To re-elect Mr. Jiang Haiying as a non-executive Director;
  - 10(f). To re-elect Mr. Cai Rongjun as a non-executive Director;
  - 10(g). To re-elect Mr. Zhang Lihe as an independent non-executive Director;
  - 10(h). To re-elect Mr. Lin Jianguo as an independent non-executive Director; and
  - 10(i). To re-elect Mr. Sun Leland Li Hsun as an independent non-executive Director.
11. To consider and approve the re-election of supervisors of the Company (the “**Supervisors**”):
  - 11(a). To re-elect Mr. Chen Jinzhu as an independent Supervisor;
  - 11(b). To re-elect Mr. Wu Lindi as an independent Supervisor; and
  - 11(c). To re-elect Mr. Li Jiancheng as a Shareholder representative Supervisor.
12. To consider and authorise the Board and authorised person of the Board to fix the Directors’ and supervisors’ remuneration; and

#### **SPECIAL RESOLUTION**

13. To consider and approve the general mandate to issue new domestic shares and H shares of the Company.

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

Hong Kong, 24 April 2020

*Notes:*

1. For details of the resolutions, whether ordinary or special, to be approved in this AGM, please refer to the circular of the Company dated 24 April 2020.
2. In order to ascertain Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 13 May 2020 to Friday, 12 June 2020, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, holders of H shares of the Company shall lodge transfer documents accompanied by the relevant share certificates with the Company's H share registrar in Hong Kong ("**H Shares Registrar**"), Boardroom Share Registrars (HK) Limited, or to the Company's registered office in the PRC (for holders of domestic shares), for registration, no later than 4:30 p.m. on Tuesday, 12 May 2020.

The Board has recommended the payment of a final dividend of RMB0.05 per share for the year ended 31 December 2019 to shareholders whose names appear on the Company's register of members on Friday, 26 June 2020 (the "**Proposed Final Dividend**").

For the purpose of determining the entitlement to the Proposed Final Dividend, the H share register of members of the Company will be closed from Sunday, 21 June 2020 to Friday, 26 June 2020, both days inclusive, during which period no transfers of H shares of the Company will be registered. In order to be entitled to the Proposed Final Dividend, unregistered holders of H shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, or to the Company's registered office in the PRC (for holders of domestic shares), for registration, no later than 4:30 p.m. on Friday, 19 June 2020.

3. Shareholder(s) of the Company (the "**Shareholder(s)**") who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy needs not be a Shareholder.
4. Shareholder shall entrust a proxy by a written form of proxy which shall be signed by such Shareholder or an agent entrusted by such Shareholder in writing under the hand of such Shareholder. If the Shareholder is a legal person, the power of attorney shall be affixed with its official seal or signed by its director or an agent or other personnel officially entrusted thereby. Such power of attorney shall specify the number of shares held by the Shareholder represented by each proxy.
5. In order to be valid, the form of proxy must be deposited, for the holders of H shares, to the H Share Registrar of the Company, Boardroom Share Registrars (HK) Limited, or for the holders of domestic shares, to the Company's registered office in the PRC, not less than 24 hours prior to the commencement of the AGM (i.e. before 10:00 a.m. on Thursday, 11 June 2020). If the proxy form is signed by a person authorised by Shareholder, the power of attorney or other authorisation documents shall be notarized. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.
6. Shareholders shall show their identity papers when attending the AGM. A proxy, who is on behalf of a Shareholder, shall show his/her identity paper and proxy form.
7. Corporate Shareholder shall appoint its legal representative or authorised representative to attend the AGM. Such person shall show his/her identity paper and a copy of corporate's business certificate affixed with its official seal. If corporate Shareholders appoint authorised representative to attend the AGM, the authorised representative shall show his/her identity paper, the original document of power of attorney issued by the such legal person and a copy of corporate's business certificate affixed with its official seal (except for a clearing house or its proxy).

8. Shareholders who intend to attend the AGM should complete and return the reply slip in writing by hand or by post to the Company's H Shares Registrar in Hong Kong (for holders of H shares) or the registered office of the Company in the PRC (for holders of domestic shares) before Friday, 22 May 2020.
9. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.
10. The name and address of the Company's H Shares Registrar in Hong Kong is as follows:  
  
Boardroom Share Registrars (HK) Limited,  
2103B, 21/F,  
148 Electric Road,  
North Point,  
Hong Kong
11. The registered office of the Company in the PRC is as follows:  
  
12/F, Former Finance Building,  
No. 361 Feng Ze Street,  
Quanzhou City,  
Fujian Province,  
PRC
12. If more than one of joint Shareholders attend the meeting, whether in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders and for this purpose seniority will be determined by the order in which the names stand in the register of Shareholders of the Company in respect of the joint shareholding.

*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*