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GLOBAL INTERNATIONAL CREDIT GROUP LIMITED

環球信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1669)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 13.10 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

The board of directors (the “**Board**”) of Global International Credit Group Limited (the “**Company**”) has noted the increase in price and trading volume of the shares of the Company today.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board is not aware of any matter that is or may be relevant to the unusual movements in the price and trading volume of the shares of the Company or of any information which shall be announced to avoid a false market in the shares of the Company or of any inside information that needs to be disclosed under the Inside Information Provisions under Part XIVA of the SFO.

The Board would like to inform the shareholders of the Company that the Company is currently engaged in discussions with a company (the “**Borrower**”) in relation to the possible provision of a loan (the “**Loan**”) by the Company to the Borrower (the “**Possible Transaction**”). The Borrower is principally engaged in the provision of online personal financial services in the People’s Republic of China and is a connected person (as defined under the Listing Rules) of the Company. It is currently contemplated that the Loan will attach rights of conversion which enable the holders thereof to convert the principal amount of the Loan into equity interests in the Borrower. However, no definite terms have been agreed and no agreement has been entered in relation to the Possible Transaction as at the date of this announcement. The Possible Transaction, if it materialises, may constitute a notifiable transaction and connected transaction of the Company under the Listing Rules, and the Company will comply with the relevant requirements of the Listing Rules if necessary.

Shareholders of the Company and/or potential investors should note that the Possible Transaction mentioned above may or may not materialise and are advised to exercise caution when dealing in the Company's securities.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
Global International Credit Group Limited
Wang Yao
Chairman and Chief Executive

Hong Kong, 4 June 2015

As at the date of this announcement, the executive directors of the Company are Ms. Wang Yao and Ms. Jin Xiaoqin; and the independent non-executive directors of the Company are Mr. Chan Chi On (alias Derek Chan), Dr. Ng Lai Man, Carmen and Mr. Tang, Warren Louis.