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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)

**DELAY IN DESPATCH OF CIRCULAR FOR
A MAJOR AND CONNECTED TRANSACTION IN RELATION TO
A NOTE PURCHASE AGREEMENT
AND
A FULLY EXEMPTED CONNECTED TRANSACTION
IN RELATION TO THE SHAREHOLDER FACILITY**

Reference is made to the announcements of Global International Credit Group Limited (the “**Company**”) dated 21 July 2015 (the “**July Announcement**”), 11 August 2015 and 8 September 2015 (the “**September Announcement**”) in relation to the major and connection transaction in respect of the Note Purchase Agreement and the fully exempted connected transaction in respect of the Shareholder Facility. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the July Announcement.

DELAY IN DESPATCH OF CIRCULAR

As set out in the September Announcement, a circular (the “**Circular**”) containing the information required under the Listing Rules was expected to be despatched to the Shareholders on or about 30 September 2015.

Since additional time is required for the preparation and finalisation of certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 16 October 2015.

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

Hong Kong, 30 September 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 Mr. Derek Chan), Dr. Ng Lai Man, Carmen, and Mr. Tang, Warren Louis.