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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO CERTAIN ONLINE ARTICLES**

The board of directors (the “**Board**”) of Global International Credit Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted that there are certain articles recently released on various internet platforms misinterpreting that (i) the Company is the ultimate controller or a shareholder of 上海夸客金融信息服務有限公司 (Shanghai Quark Finance Information Service Limited)\* (“**Shanghai Quark**”); and (ii) 江門市大長江集團有限公司 (Jiangmen Dachangjiang Group Co., Ltd.)\* (“**Dachangjiang**”) is the ultimate holding company of the Group.

To avoid causing any misleading confusions to the investors and the direction of the public opinions, in respect of such untrue, inaccurate and misleading information, the Board wishes to clarify that:

- (i) The Company is not, has never been and is not intended to be, the ultimate controller or a shareholder, whether direct or indirect, of Shanghai Quark.
- (ii) Dachangjiang has never been a shareholder of the Group and the Group has never had any shareholding relationship with Dachangjiang.

The Company hereby declares the aforesaid to ensure a correct understanding of the facts of this matter, and reserves its rights to pursue legal action against any unfounded information.

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

Hong Kong, 10 September 2018

*As at the date of this announcement, the executive directors of the Company are Ms. Wang Yao, Ms. Jin Xiaoqin and Mr. Ng Yiu Lun; and the independent non-executive directors of the Company are Dr. Ng Lai Man, Carmen, Mr. Man Yiu Kwong, Nick and Mr. Tang, Warren Louis.*

*\* For identification purpose only*