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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)**

## **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Global International Credit Group Limited (the “**Company**”) announces that with effect from 1 March 2019, the Hong Kong branch share registrar and transfer office of the Company (the “**New Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited

Room 2103B, 21/F

148 Electric Road

North Point

Hong Kong

Telephone: (852) 2153 1688

Fax: (852) 3020 5058

Applications for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 March 2019. Share certificates uncollected on 28 February 2019 will be collected from the Company’s New Share Registrar from 1 March 2019.

By order of the Board

**Global International Credit Group Limited**

**Wang Yao**

*Chairman and Chief Executive*

Hong Kong, 12 February 2019

*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*