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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 CONTINUING CONNECTED TRANSACTION
IN RELATION TO THE SHAREHOLDER FACILITY**

Reference is made to the announcement (the “**Announcement**”) of Global International Credit Group Limited (the “**Company**”) dated 21 July 2015 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 meaning as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing the information required under the Listing Rules was expected to be despatched to the Shareholders on or about 11 August 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 8 September 2015.

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

Hong Kong, 11 August 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.