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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING HELD ON 11 NOVEMBER 2015

The Board is pleased to announce that the Ordinary Resolution proposed at the EGM held on 11 November 2015 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Global International Credit Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 26 October 2015. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

Poll Results of the EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held at 3:00 p.m. on 11 November 2015 and the ordinary resolution approving the Note Purchase Agreement and the transactions contemplated thereunder (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM. The results of the poll are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, ratify and confirm the Note Purchase Agreement and the Note Transactions contemplated thereunder (as more particularly described in resolution no. (1) in the Notice).	24,665,201 (100%)	0 (0%)

The full text of the Ordinary Resolution was set out in the Notice.

As at the date of the EGM, the total number of issued Shares was 400,000,000 Shares and Blossom Spring Global Limited, the Controlling Shareholder, held 300,000,000 Shares, representing 75% of the Company's total number of issued Shares. As disclosed in the Circular, pursuant to the Listing Rules, the Controlling Shareholder and its associates were required to abstain and had abstained from voting on the Ordinary Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 100,000,000 Shares, representing 25% of the Company's total number of issued Shares as at the date of the EGM. In addition, no parties had stated their intention in the Circular to vote against the Ordinary Resolution and there were no Shares entitling the Independent Shareholders to attend and vote only against the Ordinary Resolution at the EGM.

As more than 50% of the votes attaching to the Shares held by the Independent Shareholders present and voting in person or by proxy at the EGM were cast in favour of the Ordinary Resolution, such resolution was duly passed.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 11 November 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.