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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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 11 NOVEMBER 2015

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 27 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 3:30 p.m. on 11 November 2015 and the proposed resolution (the “**Proposed Resolution**”) as set out in the Notice was duly passed by the shareholders of the Company (the “**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 and adopt the refreshment of the scheme mandate limit of the share option scheme of the Company to 10% of the shares of the Company in issue as at the date of the extraordinary general meeting. | 324,673,101 (100%) | 0 (0%) |

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

As at the date of the EGM, the total number of issued Shares of the Company was 400,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution as set out in Rule 13.40 of the Listing Rules. No shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution. None of the Shareholders has stated his/her intention in the Circular to vote against the Proposed Resolution or to abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed 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.