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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Global International Credit Group Limited (the “Company”) will be held at Unit A, 29/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong, at 3 p.m. on Wednesday, at 11 November 2015 for the purpose of considering and, if thought fit, passing with or without modifications the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

1. “THAT:

- (a) the note purchase agreement dated 21 July 2015 (the “**Note Purchase Agreement**”) (a copy of which has been produced to the EGM, marked “A” and initialled by the chairman of the EGM for the purpose of identification) entered into among the Company, Quark Finance Group (“**Quark**”), Guo Zhenzhou and Wang Hao (the founders of Quark) in relation to the purchase of the convertible promissory note in the aggregate principal amount of RMB200,000,000 or its equivalent, convertible into fully paid Series B Preferred Shares of Quark, and the transaction contemplated thereunder, be and are hereby approved, confirmed and ratified; and
- (b) any director of the Company be and is hereby authorised to do such acts and things, to sign and execute all such further documents (in case of execution of documents under seal, to do so by any one director of the Company and be countersigned by the secretary or by a second director or by some other person appointed by the board of directors of the Company for that purpose) and to take such steps as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Note Purchase Agreement or any transactions contemplated thereunder.”

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

Hong Kong, 26 October 2015

Registered office:
P.O. Box 309
Ugland House
Grand Cayman KY1-1104
Cayman Islands

Principal place of business in Hong Kong:
Unit 01, 23/F
World-Wide House
19 Des Voeux Road
Central
Hong Kong

Notes:

- (i) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.
- (ii) In the case of joint holders, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- (iii) In order to be valid, a form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- (iv) The record date for shareholders of the Company to be eligible to attend and vote at the extraordinary general meeting of the Company to be held on 11 November 2015 will be at the close of business on 10 November 2015. In order to be eligible to attend and vote at the said meeting, all completed transfer documents accompanied by relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 10 November 2015.

As at the date of this notice, 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.