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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 ANNUAL GENERAL MEETING HELD ON 1 JUNE 2017, FINAL DIVIDEND PAYMENT AND SPECIAL DIVIDEND PAYMENT

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Global International Credit Group Limited (the “**Company**”) and its circular (the “**Circular**”) both dated 26 April 2017.

Poll Results of AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM of the Company was held on 1 June 2017 and all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice of the AGM dated 26 April 2017 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. The results of the poll are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2016.	300,002,215 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	(a) To declare a final dividend of HK3.0 cents per share of the Company for the year ended 31 December 2016.	300,002,215 (100.00%)	0 (0.00%)
	(b) To declare a special dividend of HK1.9 cents per share of the Company for the year ended 31 December 2016.	300,002,215 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following persons as directors of the Company:		
	(i) Ms. Jin Xiaoqin, as an executive director of the Company	300,002,215 (100.00%)	0 (0.00%)
	(ii) Dr. Ng Lai Man, Carmen, as an independent non-executive director of the Company	300,002,215 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	300,002,215 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	300,002,215 (100.00%)	0 (0.00%)
5.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	300,002,215 (100.00%)	0 (0.00%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	300,002,215 (100.00%)	0 (0.00%)
	(C) To give an extension mandate to the directors of the Company to extend the general mandate given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	300,002,215 (100.00%)	0 (0.00%)

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 AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 5(C), all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, 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 each and every resolution. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders has stated his/her intention in the Circular to vote against the Proposed Resolutions or to abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Final Dividend Payment

The proposal for the payment of a final dividend of HK3.0 cents per ordinary share for the year ended 31 December 2016 (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on 9 June 2017 was duly passed and approved at the AGM. The dividend warrants will be posted on or around 30 June 2017 by ordinary mail to the Shareholders who are entitled to receive the Final Dividend at their own risk.

Special Dividend Payment

The proposal for the payment of a final dividend of HK1.9 cents per ordinary share for the year ended 31 December 2016 (the “**Special Dividend**”) to the Shareholders whose names appear on the register of members of the Company on 9 June 2017 was duly passed and approved at the AGM. The dividend warrants will be posted on or around 30 June 2017 by ordinary mail to the Shareholders who are entitled to receive the Special Dividend at their own risk.

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

Hong Kong, 1 June 2017

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. Man Yiu Kwong, Nick, Dr. Ng Lai Man, Carmen, and Mr. Tang, Warren Louis.