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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)**

### **PROFIT WARNING**

This announcement is made by Global International Credit Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 (the “**2017 Interim Period**”) and information currently available to the Board, it is expected that the Group’s profit attributable to equity shareholders of the Company for the 2017 Interim Period will record a decline of approximately 20% to 30% as compared to that of the six months ended 30 June 2016 (the “**Comparing Period**”). The decrease was primarily attributable to (i) the decrease in interest income by approximately 20% as compared to the Comparing Period due to the decrease in average mortgage loan portfolio; and (ii) the decrease in fair value on the conversion right embedded in the convertible promissory note issued by Quark Finance Group held by the Company.

The Company is in the process of preparing the results of the Group for the 2017 Interim Period. The information contained in this announcement represents only a preliminary assessment made by the Board based on the information made available to the Board as at the date of this announcement. Such information has not been finalized nor audited nor reviewed by the Company’s auditor. The results of the Group for the 2017 Interim Period are expected to be released by the end of August 2017.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 4 August 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 Dr. Ng Lai Man, Carmen, Mr. Man Yiu Kwong, Nick and Mr. Tang, Warren Louis.*