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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)**

**VOLUNTARY ANNOUNCEMENT**

The board of directors (the “**Board**”) of Global International Credit Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted a rumor in the market alleging that Quark Finance Group (“**Quark**”) did not redeem the convertible promissory note (the “**Note**”) in the principal amount of RMB200,000,000 issued to the Company. In response to this rumor, the Group solemnly reiterates that (i) it is untrue, inaccurate and misleading; and (ii) the Note and the interest accrued thereon had already been repaid as already stated in the announcement of the Company dated 22 September 2017 and the annual report of the Company for the financial year ended 31 December 2017 (the “**2017 Annual Report**”).

In addition, the Board wishes to clarify that:

- (i) no member of the Group has ever been a shareholder of Quark or holding shareholding interest of any kind in Quark; and
- (ii) Expolito Enterprises Limited, which was disclosed as a shareholder of Quark in the 2017 Annual Report, has never been a member of the Group.

The Company hereby declares the aforesaid to ensure a correct understanding of the facts of this matter.

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

Hong Kong, 12 March 2019

*As at the date of this announcement, the executive directors of the Company are Ms. Wang Yao, Ms. Jin Xiaoqin and Mr. Ng Yiu Lun; 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.*