

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

#### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2020**

References are made to the notice of annual general meeting (“AGM”) of Global International Credit Group Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 28 April 2020, in relation to the AGM of the Company to be held at Room 1225, 12th Floor, Prince’s Building, Central, Hong Kong (the “**AGM Venue**”) on Monday, 29 June 2020 at 11:00 a.m.. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **PRECAUTIONARY MEASURES**

In view of the recent development of the global pandemic caused by the novel coronavirus (COVID-19) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following precautionary measures at the Company’s AGM, to ensure the safety of the Shareholders and other participants who will attend the AGM:

- (1) seating at the AGM Venue will be arranged to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders. The Company may limit the number of attendees at the AGM as may be necessary to avoid overcrowding;
- (2) at the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the AGM Venue;
- (3) no entry to the AGM venue is allowed for any attendee who is subject to quarantine order by the Government of the Hong Kong Special Administrative Region;

- (4) every attendee is required to wear a face mask at any time within the AGM Venue;
- (5) should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM; and
- (6) no refreshment will be served at the AGM.

Considering the uncertainties caused by COVID-19, Shareholders are encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.

The form of proxy can be downloaded from the website of the Company at <http://www.gicl.com.hk> or the website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>. In order to be valid, the signed and completed proxy form must be deposited at Company's Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM.

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcements on such measures as and when appropriate. Shareholders and participants attending the AGM are advised to arrive at the AGM venue as early as possible as the precautionary measures may cause delay in the registration process.

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

Hong Kong, 23 June 2020

*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.*