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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 29 JUNE 2020 AND PAYMENT OF FINAL DIVIDEND

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 28 April 2020.

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 29 June 2020 and all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice 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 2019.	300,002,230 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of HK2.3 cents per share of the Company for the year ended 31 December 2019.	300,002,230 (100.00%)	0 (0.00%)
3.	(a) To re-elect the following directors of the Company:		
	(i) Ms. Wang Yao, as an executive director of the Company	300,002,230 (100.00%)	0 (0.00%)
	(ii) Dr. Ng Lai Man, Carmen, as an independent non-executive director of the Company	300,002,230 (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.	300,002,230 (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.	300,002,230 (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.*	300,002,230 (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.*	300,002,230 (100.00%)	0 (0.00%)
	(C) To extend the authority 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).*	300,002,230 (100.00%)	0 (0.00%)

* The full text of the resolution is set out in the Notice.

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, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Payment of Final Dividend

The proposal for the payment of a final dividend of HK2.3 cents per share for the year ended 31 December 2019 (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on 9 July 2020 was duly passed and approved at the AGM. The dividend warrants will be posted on or around 21 July 2020 by ordinary mail to the Shareholders who are entitled to receive the Final Dividend at their own risk.

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

Hong Kong, 29 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.