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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)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global International Credit Group Limited (the “**Company**”) hereby announces that Dr. Ng Lai Man, Carmen (“**Dr. Ng**”) has notified the Board of her decision to retire as an independent non-executive Director by rotation at the forthcoming annual general meeting of the Company (the “**AGM**”), and not to offer herself for re-election in order to concentrate on her other work commitments.

With effect from Dr. Ng’s retirement at the conclusion of the AGM, Dr. Ng will also cease to be the chairman of the audit committee, as well as a member of the remuneration committee and nomination committee of the Company.

Dr. Ng has confirmed that (i) she has no claim against the Company in respect of her retirement as an independent non-executive Director; (ii) she has no disagreement with the Board; and (iii) there are no matters in respect of her retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its gratitude for Dr. Ng’s invaluable contributions during her tenure of office as an independent non-executive Director.

In accordance with Rules 3.10(1), 3.10(2) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Board must include at least three independent non-executive Directors and representing at least one-third of the Board, out of which at least one of them must have appropriate professional qualifications or accounting or related financial management expertise. In order to ensure compliance with the Listing Rules, the Company will use its best endeavours to identify suitable candidate(s) as soon as practicable to fill the vacancy arising from Dr. Ng’s retirement with effect from the conclusion of the AGM. Further announcement(s) will be made in relation to such appointment(s) as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 27 March 2026

As at the date of this announcement, the executive directors of the Company are Ms. Wang Yao, Ms. Jin Xiaoqin and Ms. Yip Lee Ying; and the independent non-executive directors of the Company are Dr. Ng Lai Man, Carmen, Mr. Man Yiu Kwong, Nick and Mr. Pao Ping Wing.