

*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)**

**PROPOSED ADOPTION OF THE FOURTH AMENDED AND  
RESTATED MEMORANDUM AND ARTICLES  
OF ASSOCIATION**

This announcement is made by Global International Credit Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing third amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) in order to bring it in line with the latest legal and regulatory requirements, among others, (i) align the Existing M&A with the further expanded paperless listing regime, including providing for voting by electronic means and the preparations for transition to uncertificated securities market regime under the Securities and Futures (Uncertificated Securities Market) Rules (Cap. 571AS); and (ii) adopt certain consequential and housekeeping amendments (the “**Proposed Amendments**”). As such, the Board proposes to adopt the fourth amended and restated memorandum and articles of association (the “**Fourth Amended M&A**”) containing the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A.

The adoption of the Fourth Amended M&A is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company, and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, further details concerning the Proposed Amendments and the full terms of the Proposed Amendments, together with the notice of the AGM and the proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 20 April 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.*