

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.



Quanzhou Huixin Micro-credit Co., Ltd.*

泉州匯鑫小額貸款股份有限公司

(Established in the People's Republic of China with limited liability)

(Stock Code: 1577)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) dated 9 June 2023 in relation to, among other things, the poll results of the 2022 annual general meeting of Quanzhou Huixin Micro-credit Co., Ltd.* (the “**Company**”). Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the Announcement.

The Company would like to clarify that due to inadvertent clerical error, the fourth paragraph of the section headed “DISTRIBUTION OF FINAL DIVIDEND” in the Announcement should be:

“Such dividend will be paid to holders of Domestic Shares in RMB and to holders of H Shares in HKD as converted based on the average median exchange rate of RMB against HKD (i.e. RMB1.00 = HK\$1.100037) published by the People’s Bank of China (中國人民銀行) for the five consecutive business days immediately before the date of the AGM. Accordingly, the Final Dividend payable per H Share is HK\$0.055002 (tax inclusive).”

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board
Quanzhou Huixin Micro-credit Co., Ltd.*
WU Zhirui
Chairman

Fujian Province, the PRC, 12 June 2023

As of the date of this announcement, the executive Directors are Mr. WU Zhirui, Mr. ZHOU Yongwei, Mr. YAN Zhijiang and Ms. LIU Aiqin; the non-executive Directors are Mr. JIANG Haiying and Mr. CAI Rongjun; and the independent non-executive Directors are Mr. ZHENG Wenjian, Mr. YANG Dong and Mr. YANG Zhanghua.