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## **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)**

### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Quanzhou Huixin Micro-credit Co., Ltd.\* (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**”).

References are made to the circular of the Company dated 28 April 2023 (the “**Circular**”) and the announcement of the poll results of the annual general meeting of the Company dated 9 June 2023. Unless the context otherwise requires, terms defined in this announcement shall have the same meaning as those defined in the Circular.

The special resolution to approve the proposed amendments to the Articles of Association referred to in the Circular was duly passed by the Shareholders at the annual general meeting of the Company held on 9 June 2023. The specific amendments to the Articles of Association refer to the Appendix III of the Circular.

The amended Articles of Association was subsequently filed with and approved by the Market Supervision and Administration Bureau of Quanzhou City (泉州市市場監督管理局) on 4 September 2023. The amended Articles of Association took effect on 4 September 2023.

Shareholders should note that the Articles of Association are made in Chinese, and the English version is a translation from the Chinese version. Therefore, any English translation is for reference only. In case of inconsistency between the Chinese and English versions, the Chinese version shall prevail.

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

Fujian Province, PRC, 4 September 2023

*As at 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 John and Mr. YANG Zhanghua.*

\* For identification purpose only