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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)

**SUPPLEMENTAL ANNOUNCEMENT
CONNECTED TRANSACTION
PARTNERSHIP AGREEMENT FOR THE FORMATION OF THE FUND**

Reference is made to the announcement issued by Quanzhou Huixin Micro-credit Co., Ltd.* (the “**Company**”) in relation to the connected transaction regarding the Partnership Agreement for the formation of the Fund on 29 December 2020 (the “**Announcement**”). Unless otherwise defined herein, capital terms used herein have the same meanings as disclosed in the Announcement.

The Board would like to provide supplemental information of Xiamen Paoyou as set out below:

ULTIMATE BENEFICIAL OWNERS OF XIAMEN PAOYOU

Xiamen Paoyou is (i) directly 74% owned by Mr. Huang Lv (黃綠); (ii) directly 10% owned by Xiamen Qingyangyou Enterprise Management Limited Partnership* (廈門輕氧遊企業管理合夥企業(有限合夥)) which in turn 99% owned by Mr. Huang Lv (黃綠) and 1% owned by Ms. Zhang Huihong (張惠紅); (iii) directly 10% owned by Xiamen Lvyouyou Enterprise Management Limited Partnership* (廈門綠悠游企業管理合夥企業(有限合夥)) which in turn 20% owned by Mr. Huang Lv (黃綠) and Mr. Zhang Jianan (張佳楠) respectively and 10% owned by Mr. Xu Weidong (許偉東), Mr. Qian Xiaoqiang (錢小強), Mr. Wang Chao (王超), Mr. Guo Zhaoyu (郭釗煜), Ms. Chen Xiaojuan (陳曉娟) and Mr. Huang Dongping (黃東平) respectively; and (iv) directly 2% owned by Mr. Shi Xuanfa (施宣發), Mr. Hong Kunlong (洪坤龍) and Mr. Yang Huada (楊華達) respectively.

To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, Xiamen Paoyou and its respective ultimate beneficial owners are Independent Third Parties and are not connected with any of the Company’s connected persons.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to, and should be read in conjunction with, the Announcement.

By Order of the Board
Quanzhou Huixin Micro-credit Co., Ltd.
ZHOU Yongwei
Chairman

Fujian Province, the PRC, 14 January 2021

As at the date of this announcement, the executive Directors are Mr. ZHOU Yongwei, Mr. WU Zhirui, 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. SUN Leland Li Hsun, Mr. ZHANG Lihe and Mr. LIN Jianguo.

* *For identification purpose only*