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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Quanzhou Huixin Micro-credit Co., Ltd.* (the “**Company**”) would like to announce that the Board will hold a board meeting on Wednesday, 29 March 2023 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of the payment of a final dividend, if any.

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

Fujian Province, PRC, 17 March 2023

As at the date of this announcement, the executive directors of the Company 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. SUN Leland Li Hsun, Mr. ZHANG Lihe and Mr. LIN Jianguo.

* *For identification purpose only*