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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, 27 March 2024 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 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, 15 March 2024

*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*