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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)

**DISCLOSEABLE TRANSACTION
DISPOSAL OF LISTED SECURITIES**

THE DISPOSAL

From 13 October 2025 to 10 June 2026, the Group entered into a total of five transactions involving disposal of certain Three-Circle Shares on the open market. The aggregate consideration for the Disposal was RMB53,227,416.33 (equivalent to approximately HK\$61,226,682.38) (exclusive of transaction costs).

IMPLICATIONS UNDER THE LISTING RULES

A series of transactions from 13 October 2025 to 10 June 2026 in relation to the Disposal were conducted within a 12-month period, and were therefore aggregated pursuant to Rule 14.22 of the Listing Rules.

As one or more of the applicable percentage ratios under Rule 14.07 of the Listing Rules in respect of the Disposal on an aggregate basis exceeds 5% but all of them are less than 25%, the Disposal constitutes a discloseable transaction of the Company under Chapter 14 of the Listing Rules and is therefore subject to the reporting and announcement requirements under the Listing Rules.

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As the Disposal was conducted on the open market, the Company is not aware of the identities of the purchasers of the certain Three-Circle Shares disposed under the Disposal. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, each of the purchasers of the certain Three-Circle Shares disposed under the Disposal and their ultimate beneficial owners are Independent Third Parties.

REASONS FOR AND BENEFITS OF THE DISPOSAL

The Group invests its idle fund in quality stocks, open-ended wealth management products and funds from time to time for treasury purpose with a view to increasing its return on such fund. The Disposal provides the Group with an opportunity to realise its investment in Three-Circle. The Group is expected to receive proceeds from the Disposal of RMB53,227,416.33 and recognise a gain of approximately RMB25,054,387.82, being the difference between the consideration received from the Disposal (after deducting transaction costs) and the aggregate costs of the relevant Three-Circle Shares.

The Group considers the Disposal will enhance the liquidity of the Company. The Group intends to use the proceeds from the Disposal for general working capital. As the Disposal was made at prevailing market prices and on the open market of the Shenzhen Stock Exchange, the Directors considered that the terms of the Disposal is fair and reasonable, on normal commercial terms and in the interests of the Company and the Shareholders as a whole.

INFORMATION ABOUT THE GROUP

The Group is principally engaged in providing microfinance services to local entrepreneurial individuals, SMEs and microenterprises in the PRC.

INFORMATION ABOUT THREE-CIRCLE

Three-Circle is a company established in the People's Republic of China with limited liability and its shares are listed on the Shenzhen Stock Exchange (stock code: 300408.SZ). Three-Circle is principally engaged in advanced electronic ceramic materials and components.

The following financial information of Three-Circle is extracted from the audit reports for the years ended 31 December 2024 and 2025 of Three-Circle:

	For the year ended/as at	
	31 December	
	2025	2024
	<i>RMB in millions</i>	<i>RMB in millions</i>
	(audited)	(audited)
Revenue	9,007	7,375
Profit before taxation	3,008	2,519
Profit after taxation	2,617	2,190
Total assets	26,506	23,916

IMPLICATIONS UNDER THE LISTING RULES

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DEFINITIONS

In this announcement, the following expressions shall, unless the context requires otherwise, have the following meanings:

“Board”	the board of the Company
“Company”	Quanzhou Huixin Micro-credit Co., Ltd.* (泉州匯鑫小額貸款股份有限公司), a company incorporated in the PRC and the H Shares of which are listed on the Hong Kong Stock Exchange
“Directors”	the directors of the Company
“Disposal”	the disposal of certain Three-Circle Shares by the Group on the open market during the period from 13 October 2025 to 10 June 2026 for an aggregate consideration of RMB53,227,416.33 (equivalent to approximately HK\$61,226,682.38) (exclusive of transaction costs)
“Fujian” or “Fujian Province”	Fujian Province (福建省), the PRC
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Independent Third Parties”	(an) individual(s) or (a) company(ies) who or which is/are not (a) connected person(s) of the Company within the meaning of the Listing Rules and are independent of and not connected with the Company and its connected persons

“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
“PRC” or “China”	the People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of the Share(s)
“SME(s)”	small and medium-sized enterprise(s), as defined in the Notice on the Provisions for Classification Standards of Small and Medium-sized Enterprises (關於印發中小企業劃型標準規定的通知)
“Three-Circle”	Chaozhou Three-Circle (Group) Co., Ltd. (潮州三環(集團)股份有限公司), a company established in the PRC with limited liability, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 300408.SZ)
“Three-Circle Shares”	shares of Three-Circle listed on the Shenzhen Stock Exchange
“%”	per cent

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

Hong Kong, 11 June 2026

As of the date of this announcement, the executive Directors are Mr. JIANG Bin, 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 the purpose of this announcement, translations of RMB into HK\$ or vice versa have been calculated by using an exchange rate of RMB0.86935 equal to HK\$1.00. Such exchange rate has been used, where applicable, for the purpose of illustration only and does not constitute a representation that any amounts were or may have been exchanged at this or any other rates or at all.

* For identification purpose only