

# Market Announcement

20 May 2020

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## Credit Intelligence Ltd (ASX: CI1) – Trading Halt

### Description

The securities of Credit Intelligence Ltd ('CI1') will be placed in trading halt at the request of CI1, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 22 May 2020 or when the announcement is released to the market.

### Issued by

**Sandra Wutete**

Senior Adviser, Listings Compliance (Perth)

**ASX Announcement****20 May 2020**

The Manager  
Issuers Department  
Australian Securities Exchange

**Request for a Trading Halt**

Credit Intelligence Limited (ASX:CI1) (the Company) requests a trading halt to the trading of the Company's securities until the earlier of an announcement in relation to the establishment of a Finance Facility (Share Purchase Agreement) or Friday 22 May 2020.

In accordance with listing rule 17.1 the company advises that:

1. The trading halt is necessary as the Company requires time finalise the Finance Facility (Share Purchase Agreement) and draft an announcement in relation to the Finance Facility.
2. The Company wishes the trading halt to last until as such time it makes an announcement in relation to the Finance Facility or Friday 22 May 2020, whichever is the earlier.
3. The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully



Guy Robertson  
Company Secretary

-ENDS-

**For more information, please contact:**

**Credit Intelligence Limited**

**Mr Jimmie Wong**

**Executive Chairman**

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**Mr Guy Robertson**

**Company Secretary**

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**About Credit Intelligence Limited (ASX:CI1)**

Credit Intelligence Limited (ASX:CI1) is one of the leading diversified debt-restructuring and personal insolvency management services operating in Hong Kong in the credit funding sector. Credit Intelligence's main business includes the provision of bankruptcy admission services and Individual Voluntary Arrangement (IVA) proposal consultancy and implementation services. CI1 acquired 60% of two profitable Singapore based finance companies, ICS Funding Pte Limited (ICS) and Hup Hoe Credit Pte Limited (HHC) on 28 June 2019 and 30 September 2019 respectively. Both acquisitions are profit accretive to the group results for the financial year ended 30 June 2020.

Credit Intelligence acts for all the leading banks and financial institutions in Hong Kong with regular referrals from those banks and financial institutions to assist their defaulting personal clients. Two of the directors of the Company are registered Trustees in Bankruptcy in Hong Kong.

For the latest research and news on Credit Intelligence, please visit: [www.ci1.com.au](http://www.ci1.com.au)