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CHINA FINANCIAL LEASING GROUP LIMITED

中國金融租賃集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2312)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The Board announces that Mr. Tsang Hing Bun was appointed as the Chief Financial Officer and the joint Company Secretary of the Company with effect from 5 December 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announces that Mr. Tsang Hing Bun (“**Mr. Tsang**”) was appointed as the Chief Financial Officer and the joint Company Secretary of the Company with effect from 5 December 2012.

Mr. Tsang, aged 33, obtained the degree of Bachelor of Social Science from The Chinese University of Hong Kong in 2001 and the degree of Master of Science in Finance from City University of Hong Kong in 2006. Mr. Tsang is a certified public accountant and an associate member of the Hong Kong Institute of Certified Public Accountants, a financial risk manager granted by Global Association of Risk Professionals and an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries And Administrators.

The Board would like to take this opportunity to welcome Mr. Tsang joining the Company.

By Order of the Board
China Financial Leasing Group Limited
Tse Kam Fai
Company Secretary

Hong Kong, 5 December 2012

As at the date of this announcement, the Board comprises Mr. Choy Kwok Hung, Patrick (Chairman) and Mr. Chan Chi Hung (Managing Director) as executive Directors, Mr. Yang Nai Jiang (Deputy Chairman) as non-executive Director, and Mr. Chan Kam Man, Mr. Yue Man Yiu, Matthew, Mr. Chung Koon Yan, Mr. Chung Shu Kun, Christopher, Ms. Kwok Yuen Lam, Sophia and Ms. Mak Man Yi, Jackie as independent non-executive Directors.

** for identification purpose only*