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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)**

**RESIGNATION OF A JOINT COMPANY SECRETARY  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of China Financial Leasing Group Limited (the “**Company**”) announces that Mr. Tse Kam Fai (“**Mr. Tse**”) resigned as the Company’s joint company secretary and authorised representative with effective from 8 January 2013. On the same date, Mr. Tsang Hing Bun has been appointed as the Company’s authorised representative to replace Mr. Tse.

The Board would like to take the opportunity to thank Mr. Tse’s long-term service and invaluable contributions to the Company.

By order of the Board  
**CHINA FINANCIAL LEASING GROUP LIMITED**  
**Tsang Hing Bun**  
*Company Secretary*

Hong Kong, 8 January 2013

*As at the date of this announcement, the board of Directors of the Company 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*