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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 CHIEF OPERATING OFFICER AND APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Financial Leasing Group Limited (the “**Company**”) announces that Mr. Choi Chiu Ming, Jimmy (“**Mr. Choi**”) has tendered his resignation as Chief Operating Officer of the Company with effect from 6 November 2013 as he wants to devote more time on his other business. Mr. Choi confirms that he has no disagreements with the Board and there are no matters necessary to be brought to the attention to the shareholders of the Company in respect of his resignation.

The Board also announces that Mr. Kan Yat Kit (“**Mr. Kan**”) has been appointed as Joint Company Secretary of the Company with effect from 6 November 2013.

Mr. Kan, aged 31, obtained a Bachelor Degree in Chemical Engineering from the Hong Kong University of Science and Technology in 2004 and obtained a Master Degree in Professional Accounting from the Hong Kong Polytechnic University in 2006. Mr. Kan is a Certified Public Accountant and a member of the Hong Kong Institute of Certified Public Accountants and an associate member of Taxation Institute of Hong Kong.

* *For identification purpose only*

The Board would like to thank Mr. Choi's invaluable contributions to the Company and welcome Mr. Kan's joining.

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

Hong Kong, 6 November 2013

As at the date of this announcement, the board of Directors of the Company comprises Mr. Choy Kwok Hung, Patrick (Chairman), Mr. Choi Wai King and Mr. John Yen Jong Ling as executive Directors, Mr. Wang Qiang (Deputy Chairman) as non-executive Director, and Mr. Chan Kam Man, Ms. Kwok Yuen Lam, Sophia, Mr. William Keith Jacobsen and Ms. Chan Man Yi as independent non-executive Directors.