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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)**

### **PROPOSED CHANGE OF AUDITORS**

The Board announce that BDO have resigned as the auditors of the Group with effect from 13 January 2015. The Board propose to appoint RSM Nelson Wheeler as the auditors of the Group to fill the vacancy following the resignation of BDO subject to the approval by the Shareholders at the EGM.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announce that BDO Limited (“**BDO**”) have resigned as the auditors of the Company and its subsidiaries (collectively refer to as the “**Group**”) with effect from 13 January 2015.

With the recommendation from the audit committee of the Company, the Board propose to appoint RSM Nelson Wheeler (“**RSM**”) as the auditors of the Group (the “**Proposed Appointment**”) to fill the vacancy following the resignation of BDO. Pursuant to the articles of association of the Company, the Proposed Appointment will be subject to the approval by the shareholders of the Company (the “**Shareholders**”) by an ordinary resolution at an extraordinary general meeting of the Company (the “**EGM**”).

BDO have confirmed that nothing about their resignation should be brought to the attention of the Shareholders.

\* For identification purposes only

The Board confirms that BDO have not yet commenced any audit work on the accounts of the Group for the financial year ending 31 December 2014. The Board believe that the change of auditors will not affect the audit of financial statements and the release of annual results of the Group for the financial year ended 31 December 2014 provided that the required Shareholders' approval at the EGM for the change of auditors is duly given.

A circular containing further details of the Proposed Appointment, together with a notice of EGM will be despatched to the Shareholders as soon as practicable.

The Board would like to express its appreciation for the services BDO had provided to the Group in the past years.

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

Hong Kong, 13 January 2015

*As at the date of this announcement, the board of Directors of the Company comprises Mr. John Yen Jong Ling and Mr. Sean Soo as executive Directors, Mr. Chan Ming Wing as non-executive Director, Mr. William Keith Jacobsen, Ms. Chan Man Yi, Mr. Liu Meng Fah, Mr. Gan Wei Ping and Mr. Yip Ming as independent non-executive Directors and Mr. Tang Yiu Wing (alternate to Mr. John Yen Jong Ling, Mr. William Keith Jacobsen and Ms. Chan Man Yi).*