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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)

- 1. RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF COMPANY SECRETARY**
- 2. RESIGNATION OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF AUTHORISED REPRESENTATIVE**
- 3. APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announces that Mr. Tsang Hing Bun has resigned as Company Secretary and Authorised Representative of the Company, with effect from 20 October 2015.

The Board further announces that Mr. Wong Ka Shing (“**Mr. Wong**”) has been appointed as Chief Financial Officer with effect from 20 October 2015. On the same date, he has also been appointed as Company Secretary and Authorised Representative of the Company.

Mr. Wong, aged 37, is a bachelor degree holder of Arts in Accounting and Finance from Leeds Metropolitan University. He has more than 14 years of experience in accounting. Mr. Wong is a member of The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountant.

By order of the Board
CHINA FINANCIAL LEASING GROUP LIMITED
John Yen Jong Ling
Executive Director

Hong Kong, 20 October 2015

* *for identification purpose only*

As at the date of this announcement, the board of Directors of the Company comprises Mr. John Yen Jong Ling as executive Director, Mr. Gan Wei Ping, Mr. Yip Ming, Mr. Kwan Sai Lok, Edwin, Mr. Lam Yuk Kwan, Mr. Lau Siu Hang, Mr. Tsang Chung Sing and Mr. Yun Kwok Wing Edwin as independent non-executive Directors and Mr. Tang Yiu Wing (alternate to Mr. John Yen Jong Ling).