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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 COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER; APPOINTMENT OF COMPANY SECRETARY; AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 28 April 2023,

- (1) Mr. Yip has resigned as the Company Secretary, the Chief Financial Officer, the Authorised Representative and the Process Agent; and
- (2) Mr. Yau has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of China Financial Leasing Group Limited (the “**Company**”) announces that with effect from 28 April 2023,

- (1) Mr. Yip Yat Sing (“**Mr. Yip**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) the chief financial officer of the Company (“**Chief Financial Officer**”); (iii) one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (iv) the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)). Mr. Yip confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation from the positions above-mentioned;

\* For identification purpose only

- (2) Mr. Paul Yau (“**Mr. Yau**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

The biographical details of Mr. Yau are set out as follows:

Mr. Yau, aged 49, obtained the Postgraduate Certificate in Laws and Bachelor of Laws from The City University of Hong Kong. He has over 22 years of experience in legal field. He is a qualified solicitor of the High Court of the Hong Kong Special Administrative Region and a member of the Law Society of Hong Kong and currently a consultant of Tam, Pun & Yipp, Solicitors.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yip for his invaluable contribution to the Company during his term of service and is looking forward to the continuous contribution to the Company by Mr. Yau in the future.

For and on behalf of the Board  
**CHINA FINANCIAL LEASING GROUP LIMITED**  
**Lui Cheuk Hang Henri**  
*Executive Director*

Hong Kong, 28 April 2023

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Lui Cheuk Hang Henri as executive Director, Mr. Lam Wai Tsin, Mr. Hui Yat On and Mr. Chan Pak Lam, Tom as independent non-executive Directors.*