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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2016

The Board is pleased to announce that all the proposed resolutions set out in the Notice of the AGM dated 29 April 2016 were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2016.

Reference is made to the circular (the “Circular”) of the Company dated 29 April 2016 in relation to, among other matters, the proposed granting of the General Mandate and the Repurchase Mandate, and the proposed re-election of retiring Directors. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

Poll Results of the AGM

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 29 April 2016 (“Notice of the AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2016.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2015	6,222,562,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lai Ka Fai as an executive Director	6,222,562,000 (100%)	0 (0%)
	(b) To re-elect Mr. Qiao Weibing as an executive Director	6,222,562,000 (100%)	0 (0%)
	(c) To re-elect Mr. Cheng Kwok Woo as a non-executive Director	6,222,562,000 (100%)	0 (0%)
	(d) To re-elect Mr. U Keng Tin as an independent non-executive Director	6,222,562,000 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors’ remuneration	6,222,562,000 (100%)	0 (0%)

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor and authorise the Board to fix their remuneration	6,222,562,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's securities	6,214,582,000 (99.87%)	7,940,000 (0.13%)
5.	To grant a general mandate to the Directors to repurchase the Company's Shares	6,222,562,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to issue the securities of the Company	6,214,582,000 (99.87%)	7,940,000 (0.13%)

As more than 50% of the votes were cast in favour of the proposed resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 11,919,197,600 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

On behalf of the Board of
**China Ever Grand Financial
Leasing Group Co., Ltd.**
Lai Ka Fai
Executive Director

Hong Kong, 15 June 2016

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Tao Ke and Mr. Qiao Weibing as Executive Directors; (2) Mr. Cheng Kwok Woo and Ms. Yeung Sau Han Agnes as Non-Executive Directors, and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as Independent Non-Executive Directors.