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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2016 for the purpose of, *inter alia*, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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.