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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 379)**

## **PROPOSED CHANGE OF AUDITOR**

The Board announces that HLB has resigned as the auditor of the Group with effect from 29 August 2016. The Board has resolved to appoint Deloitte as the new auditor of the Group to fill the vacancy following the resignation of HLB subject to the approval by the Shareholders at the EGM.

A circular containing, among other things, details of the proposed appointment together with the notice of EGM will be dispatched to the Shareholders as soon as practicable.

The board of directors (the “Board”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “Company”) announces that HLB Hodgson Impey Cheng Limited (“HLB”) has resigned as the auditor of the Company and its subsidiaries (together, the “Group”) with effect from 29 August 2016. The Board, with the recommendation of the audit committee of the Company, proposes to appoint Deloitte Touche Tohmatsu (“Deloitte”) as the Group’s new auditor.

The Board was informed by HLB that they decided to tender their resignation as the Group’s auditor after taking into account of many factors including disagreement of audit fee for the year ending 31 December 2016.

Save for the above, HLB confirmed that there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board also confirms that there are no circumstances in respect of the proposed change of auditor that should be brought to the attention of the Shareholders.

The Board would like to express its appreciation for the professional services rendered by HLB in the past years.

Subject to the approval of the Shareholders at the extraordinary general meeting (the “EGM”) of the Company, the Board has resolved to appoint Deloitte as the new auditor of the Group to fill the vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

A circular containing, among other things, details of the proposed appointment together with the notice of EGM will be dispatched to the Shareholders as soon as practicable.

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

Hong Kong, 30 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 director; and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.*