

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 OCTOBER 2016

The Board is pleased to announce that the resolution set out in the Notice of EGM dated 15 September 2016 was duly passed by the Shareholders by way of poll at the EGM held on 7 October 2016.

References are made to the notice of EGM dated 15 September 2016 (the “**Notice of EGM**”) and the circular dated 15 September 2016 (the “**Circular**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”). Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Circular.

### Poll Results of the EGM

The Board is pleased to announce that the resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 7 October 2016. Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar and transfer office, acted as the scrutineer for the vote-taking at the EGM. The poll results of the resolution at the EGM are as follows:

ORDINARY RESOLUTION	For	Against	Total Number of Shares Voted (%)
	Number of Shares (%)	Number of Shares (%)	
To appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor	2,646,111,270 (100%)	0 (0%)	2,646,111,270 (100%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the Company had 11,919,197,600 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the ordinary resolution at the EGM and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

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

Hong Kong, 7 October 2016

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