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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 379)**

## **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF VERY SUBSTANTIAL DISPOSAL**

Reference is made to the announcement of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 17 November 2016 (the “**Announcement**”) in relation to the Disposal. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that a Circular containing, among others things, details of the Disposal Agreement and the Disposal Group, the financial information of the Group, the financial information of the Disposal Group, the notice convening the EGM and other information as required under the Listing Rules will be despatched to the Shareholders on or before 9 December 2016.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 16 December 2016.

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

Hong Kong, 8 December 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.*