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

**(Stock Code: 379)**

## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JANUARY 2017**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 16 December 2016 were duly passed by the Shareholders by way of poll at the EGM held on 5 January 2017.

Reference is made to the circular of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 16 December 2016 (the “**Circular**”) in relation to the Disposal and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution as set out in the notice of EGM dated 16 December 2016 was duly passed by the Shareholders by way of poll at the EGM held on 5 January 2017. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll results of the resolution at the EGM are as follows:

<b>ORDINARY RESOLUTION</b>	<b>For</b>	<b>Against</b>	<b>Total no. of Shares Voted</b>
	<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>	
To approve, ratify and confirm the Disposal Agreement (as defined in the circular of the Company dated 16 December 2016) and the transaction contemplated thereunder and to authorize any one director of the Company to execute all other documents and do all acts or things incidental or ancillary to, or in connection with, the matters contemplated in and completion of the Disposal Agreement.	6,220,541,120 100%	0 0%	6,220,541,120

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, 5 January 2017

*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.*