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

**(Stock Code: 379)**

## **COMPLETION OF VERY SUBSTANTIAL DISPOSAL**

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.

The Board is pleased to announce that all applicable conditions precedent of the Disposal Agreement has been satisfied and that the Completion took place on 5 January 2017.

Upon Completion, the Company will cease to hold any equity interest in the Disposal Company and the results of the Disposal Group will no longer be consolidated into the consolidated financial statements of the Company.

By Order of the Board

**China Ever Grand Financial Leasing Group Co., Ltd.**

**Lai Ka Fai**

*Executive Director*

Hong Kong, 9 January 2017

*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.*