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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces that with effect from 30 March 2017, the name of the Company’s principal share registrar and transfer office in the Cayman Islands has changed its name from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited. The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

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

Hong Kong, 10 April 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.