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

**(Stock Code: 379)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces that Mr. Cheng Kwok Woo (“**Mr. Cheng**”) has tendered his resignation as a non-executive director of the Company with effect from 1 June 2017 due to his other personal commitments.

Mr. Cheng has confirmed that he has no claim against the Company in respect of his resignation, that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 5 May 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.*