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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 Ms. Yeung Sau Han Agnes (“**Ms. Yeung**”) has tendered her resignation as a non-executive director of the Company with effect from 3 August 2018 due to her other personal commitments.

Ms. Yeung has confirmed that there is no disagreement with the Board and she is not aware of any matter relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yeung for her valuable contributions to the Company during her tenure of office.

By order of the Board of
China Ever Grand Financial Leasing Group Co., Ltd.

Lai Ka Fai

Executive Director

Hong Kong, 3 August 2018

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; and (2) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.