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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

COMPLETION OF ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF QUANTUM POWER LIMITED

Reference is made to the circular (the “**Circular**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 1 February 2019 and the poll result announcement of the Company dated 22 February 2019 in relation to the acquisition of the entire issued share capital of Quantum Power Limited as contemplated under the share purchase agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Completion took place on 1 March 2019.

Upon Completion, the Target Company became an indirect wholly owned subsidiary of the Company and the financial results of the Target Group shall be consolidated into the consolidated financial statements of the Group.

By order of the Board

China Ever Grand Financial Leasing Group Co., Ltd.

Lai Ka Fai

Executive Director

Hong Kong, 1 March 2019

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.