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

**(Stock Code: 379)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2019 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation for payment of final dividend, if any.

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

Hong Kong, 12 March 2019

*As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Qiao Weibing and Mr. Tao Ke as executive directors; and (2) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.*