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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 379)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Ever Grand Financial Leasing Group Co., Limited (the “**Company**”) dated 14 February 2020 (the “**Announcement**”) in relation to the proposed share consolidation of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

The Board wishes to clarify that, for the purpose of determining the qualification for the attendance and voting of the EGM, the register of members will be closed from **Thursday, 19 March 2020 to Tuesday, 24 March 2020** (both days inclusive) during which no transfer of shares will be registered.

The Board confirms that the above clarification does not affect the other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 18 February 2020

As at the date of this announcement, the Boards comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Tao Ke and Mr. Qiao Weibing as executive Directors; (2) Ms. Yip Man Yi as non-executive Director; and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive Directors.