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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2020

The Board is pleased to announce that all the proposed resolutions set out in the Notice of the AGM dated 22 April 2020 were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2020.

Reference is made to the circular (the “Circular”) of the Company dated 22 April 2020 in relation to, among other matters, the proposed granting of the General Mandate and the Repurchase Mandate, the proposed re-election of retiring Directors, and the proposed amendments to the Memorandum and Articles of Association. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 22 April 2020 (“Notice of the AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2020.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2019	855,564,006 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lai Kai Fai as an executive Director	855,564,006 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Yip Man Yi as a non-executive Director	855,564,006 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ho Hin Yip as an independent non-executive Director	855,564,006 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Goh Choo Hwee as an independent non-executive Director	855,564,006 (100.00%)	0 (0.00%)
	(e) To authorise the Board to fix the Directors' remuneration	855,564,006 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the Company's auditor and authorise the Board to fix their remuneration	855,564,006 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's securities	855,564,006 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's Shares	855,564,006 (100.00%)	0 (0.00%)
6.	To extend the mandate granted under resolution no. 4 by including the number of shares repurchased by the Company stated under resolution no. 5	855,564,006 (100.00%)	0 (0.00%)
<p>As more than 50% of the votes were cast in favour of the proposed resolutions, all the above resolutions were duly passed as ordinary resolutions.</p>			

Special Resolution		Number of shares voted (Approximate %)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	855,564,006 (100.00%)	0 (0.00%)
As not less than 75% of the votes were cast in favour of the proposed resolution, the above resolution was duly passed as special resolution.			

As at the date of the AGM, the total number of issued Shares was 1,430,302,760 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 25 May 2020

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) 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.