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CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 10 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company to be held on Thursday, 24 March 2022 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation for payment of final dividend, if any.

Due to the escalation of the recent fifth wave of the COVID-19 pandemic, additional time is required for the auditor of the Company to complete their audit work. The Board hereby announces that the date of the Board meeting originally scheduled on Thursday, 24 March 2022 has been re-scheduled to Thursday, 31 March 2022.

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

Hong Kong, 21 March 2022

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Qiao Weibing, Mr. Tao Ke and Mr. Ng Tin Shui as executive Directors; (2) Ms. Yip Man Yi as non-executive Director; and (3) Mr. Lo Tsun Yu, Mr. Ho Hin Yip, Mr. U Keng Tin and Mr. Leung Yiu Ming, David as independent non-executive Directors.