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## **RESIGNATION OF JOINT COMPANY SECRETARIES AND APPOINTMENT OF COMPANY SECRETARY**

The board (the “Board”) of directors (the “Director(s)”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Li Chak Hung (“Mr. Li”) and Mr. Siu Wai Bun (“Mr. Siu”) both have resigned as joint company secretaries of the Company due to their other personal work commitments with immediate effect.

Mr. Li and Mr. Siu both confirmed they have no disagreement with the Board and that they were not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with their resignations.

The Board is pleased to announce that Mr. Lam Tak Ming (“Mr. Lam”) has been appointed as the company secretary of the Company with immediate effect. The biographical details of Mr. Lam are set out as follows:

Mr. Lam holds a Bachelor of Arts Degree in Accountancy and a Master Degree in Corporate Governance from The Hong Kong Polytechnic University. He has over 14 years of experience in accounting, financial reporting and auditing. Prior to joining the Company, Mr. Lam worked in several listed companies in Hong Kong and had over 8 years of accounting and auditing experience at international accounting firms. He is currently a practising member of the Hong Kong Institute of Certified Public Accountants, an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li and Mr. Siu for their valuable contribution to the Group during their tenure of office and welcome Mr. Lam for joining the Company.

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

Hong Kong, 19 April 2022

*As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Tao Ke, Mr. Qiao Weibing 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.*