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## **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 of the Company will be held on Thursday, 25 August 2022 for the purpose of, *inter alia*, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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.*