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## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement (the “**Announcement**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 15 August 2022 in relation to the date of board meeting. According to the Announcement, a meeting of the board of directors (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.

The Board notes that there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the board meeting tomorrow. In view of this, the Board would like to announce that the board meeting will be rescheduled to Monday, 29 August 2022. Save as disclosed in this announcement, other information of the Announcement in relation to the board meeting remains unchanged.

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

Hong Kong, 24 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.*