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## **CHANGE 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. Lam Tak Ming has resigned as a company secretary of the Company due to his other personal work commitments with immediate effect.

Mr. Lam Tak Ming confirmed he has no disagreement with the Board and that he was 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 (the “**Stock Exchange**”) in connection with his resignation.

The Board is pleased to announce that Mr. Lam Koon Fai has been appointed as the company secretary of the Company with immediate effect. The biographical details of Mr. Lam Koon Fai are set out as follows:

Mr. Lam Koon Fai, has over 31 years of auditing, accounting and company secretary experience. He is the company secretary of Winshine Science Company Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 209). He is also serving as the chief financial officer and company secretary of China Wan Tong Yuan (Holdings) Limited, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 6966) from March 2017 to February 2019, being responsible for the overall financial management and advising the Board on corporate governance matters. He has also been the chief financial officer of GINSMS Inc., a company listed on the TSX Venture Exchange (stock code: GOK) from May 2009 to October 2013. Mr. Lam Koon Fai is a member of the Hong Kong Institute of Certified Public Accountants.

The Board is of the view that Mr. Lam Koon Fai is qualified to act as the company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam Tak Ming for his valuable contributions to the Company during his tenure of service and welcome Mr. Lam Koon Fai on his new appointment.

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

Hong Kong, 7 November 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.*