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Shanghai Dongzheng Automotive Finance Co., Ltd.*

上海東正汽車金融股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2718)

CHANGE OF COMPANY LOGO

AND

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.* (the “**Company**”) hereby announces that the Company has adopted a new logo with effect from 30 November 2022. The Company’s old and new logos are set out below for identification purposes:



(old logo)



(new logo)

The new logo will be printed on relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars and press releases) of the Company and will be used on the Company’s website.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing shares certificates for new share certificates bearing the Company’s new logo as a result of the adoption of the new logo.

The Company will continue to issue the existing share certificates under the old logo which are still in its inventory until all existing share certificates have been used up, and thereafter share certificates bearing the new logo will be issued.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the Company's principal place of business in Hong Kong will be changed to Suites 3901–3903, 39th Floor, Tower 2, Times Square, No.1 Matheson Street, Causeway Bay, Hong Kong with effect from 1 December 2022.

By Order of the Board
Shanghai Dongzheng Automotive Finance Co., Ltd.*
LIN Fan
Chairman

Shanghai, PRC, 30 November 2022

As at the date of this announcement, the Board comprises Mr. Lin Fan and Mr. Shao Yongjun as executive Directors; Mr. Koh Tee Choong and Mr. Li Guozhou as non-executive Directors; and Mr. Wong Man Chung Francis, Ms. Liang Yanjun and Mr. Qin Zheng as independent non-executive Directors.

* *for identification purposes only*