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CHANGE OF AUDITOR

This announcement is made by China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 8 December 2022 as BDO and the Company could not reach a consensus on the audit fee for the financial year ending 31 December 2022. Up to the date hereof, BDO has not commenced its audit work of the Group for the financial year ending 31 December 2022. BDO confirmed that there was no matter that they considered should be brought to the attention of the shareholders or creditors of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that there is no disagreements or unresolved matters between the Company and BDO in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to BDO for the professional and quality services rendered to the Company over the years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Confucius International CPA Limited (“**Confucius**”) as the auditor of the Company with effect from 8 December 2022 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to Confucius on its appointment as the new auditor of the Company.

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

Hong Kong, 8 December 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.