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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023

The Board is pleased to announce that all the proposed resolutions set out in the Notice of the AGM dated 28 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2023.

Reference is made to the circular (the “**Circular**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 28 April 2023 in relation to, among other matters, the proposed granting of the General Mandate and the Repurchase Mandate and the proposed re-election of Retiring Directors. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 28 April 2023 (“**Notice of the AGM**”) were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2023.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022	1,042,345,704 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of shares voted <i>(Approximate %)</i>	
		For	Against
2.	(a) To re-elect Mr. Tao Ke as an executive director	1,042,345,704 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ng Tin Shui as an executive director	1,042,345,704 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Yip Man Yi as a non-executive director	1,042,345,704 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Leung Yiu Ming, David as an independent non-executive director	1,042,345,704 (100.00%)	0 (0.00%)
	(e) To authorise the board of directors of the Company to fix the directors' remuneration	1,042,345,704 (100.00%)	0 (0.00%)
3.	To re-appoint Confucius International CPA Limited as the Company's auditor and authorise the board of directors of the Company to fix their remuneration	1,042,345,704 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's securities	684,902,704 (65.71%)	357,443,000 (34.29%)
5.	To grant a general mandate to the Directors to repurchase the Company's Shares	684,902,704 (65.71%)	357,443,000 (34.29%)
6.	To extend the mandate granted under resolution no. 4 by including the number of shares repurchased by the Company stated under resolution no. 5	684,902,704 (65.71%)	357,443,000 (34.29%)
Special Resolution		Number of shares voted <i>(Approximate %)</i>	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company	1,042,345,704 (100.00%)	0 (0.00%)

As more than 50% of the votes cast are in favour of each of the ordinary resolutions nos. 1 to 6 and not less than 75% of the votes cast are in favour of the special resolution no. 7 in the Notice, all the resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As at the date of the AGM, the total number of issued Shares was 1,687,302,760 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder had stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The executive Directors, Mr. Wong Lik Ping and Mr. Lai Ka Fai; the non-executive Director, Ms. Yip Man Yi; and the independent non-executive Directors, Mr. Lo Tsun Yu, Mr. Ho Hin Yip, Mr. U Keng Tin and Mr. Leung Yiu Ming, David, attended the AGM in person or by electronic means, while the executive Directors, Mr. Tao Ke, Mr. Qiao Weibing and Mr. Ng Tin Shui were unable to attend the AGM due to their other business commitments.

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

Hong Kong, 8 June 2023

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; (3) Mr. Lo Tsun Yu, Mr. Ho Hin Yip, Mr. U Keng Tin and Mr. Leung Yiu Ming, David as Independent Non-Executive Directors.