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CLARIFICATION ANNOUNCEMENT APPOINTMENT OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

Reference is made to the announcement dated 31 July 2023 (the “**Announcement**”) of China Ever Grand Financial Leasing Group Co., Ltd. regarding, among others, the appointment of Executive Director, Authorised Representative and Company Secretary. Unless otherwise defined, terms capitalised in this announcement have the same meanings as in the Announcement.

The board of the Company wishes to clarify that certain information in the Announcement was mistakenly stated due to inadvertent clerical error.

In relation to the paragraph about Mr. Siu’s work experience, the Company would like to clarify that Mr. Siu resigned from his positions with Beijing Sports and Entertainment Industry Group Limited (Stock Code: 1803) on 27 July 2023. The relevant correction made is underlined as below: –

Mr. Siu has over 15 years’ experience in accounts and finance. Prior to joining the Company, he was the Chief Financial Controller and the company secretary of Beijing Sports and Entertainment Industry Group Limited (Stock Code: 1803) since April 2022 and resigned from the positions on 27 July 2023. Between October 2016 to April 2022, he first joined the Company as the Financial Controller. In November 2017, he was additionally appointed as a joint company secretary of the Company. Mr. Siu also gained experience from working at various finance and accounting departments at other listed companies in Hong Kong. Mr. Siu also has over 6 years of accounting and auditing experience gained from different international accounting firms.

Save and except for the said clarification, all other information in the Announcement remains unchanged.

By Order of the Board of
China Ever Grand Financial Leasing Group Co., Ltd.
Wong Lik Ping
Chairman and Executive Director

Hong Kong, 1 August 2023

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Siu Wai Bun, Mr. Qiao Weibing, Mr. Tao Ke 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.