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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2024 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation for payment of final dividend, if any.

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

Hong Kong, 12 March 2024

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. Wu Kai Tang and Mr. Leung Yiu Ming, David as independent non-executive directors.