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## **CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE FOR THE EGM**

Reference is made to (i) the circular of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 14 March 2025 (the “**Circular**”) and (ii) the notice of the extraordinary general meeting (the “**EGM**”) to be held on 3 April 2025 of the Company dated 14 March 2025 (the “**EGM Notice**”). Unless otherwise defined, terms capitalised in this announcement shall have the same meanings as in the Circular and EGM Notice.

The Company would like to clarify that the paragraph in relation to entitlement to attend the EGM as disclosed page 20 of the Circular and Note 5 of the EGM Notice shall be amended as follows (with amendments underlined):

“In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 31 March 2025 to 2 April 2025 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on 28 March 2025.”

Saved as disclosed and clarified above, all information set out in the Circular and EGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and EGM Notice. The proxy form for the EGM which has been published on 14 March 2025 for the purpose of the EGM will remain valid for the EGM.

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

Hong Kong, 18 March 2025

*As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Siu Wai Bun, Mr. Tao Ke and Mr. Ng Tin Shui as Executive Directors; (2) Ms. Yip Man Yi as Non-Executive Director; and (3) Mr. Ng Kwok Sang, Mr. Wu Kai Tang and Mr. Leung Yiu Ming, David as Independent Non-Executive Directors.*