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VOLUNTARY ANNOUNCEMENT PROGRESS UPDATE ON THE IMPLEMENTATION OF INTERNAL CONTROL MEASURES

This announcement is made by China Ever Grand Financial Leasing Group Co., Ltd (the “**Company**”) on a voluntary basis.

Reference is made to (i) the circular of the Company dated 14 March 2025 (the “**Circular**”) and (ii) the notice of the extraordinary general meeting 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 Board is pleased to announce that all the additional internal control measures set out in the Circular (as detailed on pages 10 to 11 under the section headed “**RECTIFICATION OF THE 2024 TRANSACTIONS**”) have been fully implemented as of the date of this announcement.

The Board reaffirms its commitment to maintaining robust internal controls and corporate governance practices. The Group will continue to execute ongoing measures to prevent non-compliance of the Listing Rules and other applicable regulatory requirements.

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

Hong Kong, 28 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.