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## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 APRIL 2025**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the EGM dated 14 March 2025 were duly passed by the Shareholders by way of poll at the EGM held on 3 April 2025.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) both dated 14 March 2025 in relation to the supplemental TEI Framework Purchase Agreement and the 2025 TEI Framework Purchase Agreement and their transactions contemplated thereunder. Unless otherwise defined, terms capitalised in this announcement shall have the same meanings as in the Circular and EGM Notice.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of EGM dated 14 March 2025 was duly passed by the Shareholders by way of poll at the EGM held on 3 April 2025. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll result of the resolution at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	<p>(a) the Supplemental TEI Framework Purchase Agreement (as defined in the circular of the Company dated 14 March 2025 relating to the continuing connected transactions (the “Circular”), a copy of which will be produced to the meeting and marked “A” and initialed by the chairman of the EGM for the purpose of identification), the terms and the transactions contemplated thereunder together with the relevant annual cap in relation to the 2024 Transactions (as defined in the Circular) as set out in the Circular be and are hereby approved, confirmed and ratified; and</p> <p>(b) all action therefore taken and all documents therefore executed by any Director or the company secretary of the Company (including the affixing of the common seal of the Company, where necessary) in relation to the Supplemental TEI Framework Purchase Agreement be and are hereby approved, confirmed and ratified.</p>	950,134,058 (100%)	0 (0%)	950,134,058
2.	<p>(a) the 2025 TEI Framework Purchase Agreement (as defined in the Circular), a copy of which will be produced to the meeting and marked “B” and initialed by the chairman of the EGM for the purpose of identification), the terms and the transactions contemplated thereunder together with the relevant Annual Caps in relation to such transactions for two years starting from the Effective Date (as defined in the Circular) and ending on 31 December 2026 as set out in the Circular be and are hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company be and is hereby authorised to take any step and execute such other documents (and to affix the common seal of the Company thereon, where necessary) as he considers necessary, desirable or expedient that are of administrative nature and ancillary to and for the purposes of carrying out or giving effect to the 2025 TEI Framework Purchase Agreement or the transactions contemplated thereunder.</p>	950,134,058 (100%)	0 (0%)	950,134,058

As more than 50% of the votes were cast in favour of the resolutions, each of the above resolutions was duly passed as an ordinary resolution.

As at the date of the EGM, the Company had 1,687,302,760 Shares in issue. Mr. Ng Tin Shui, an executive Director and a substantial Shareholder, and Ms. Chi Chin, who is the spouse of Mr. Ng Tin Shui, were collectively interested in 220,470,000 Shares, representing 13.07% of the total issued share capital of the Company. Mr. Ng Tin Shui and Ms. Chi Chin and their associates were required to abstain, and had abstained, from voting on the ordinary resolution at the EGM. Accordingly, there were a total of 1,466,832,760 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM and no other Shareholders was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

The Directors, Mr. Siu Wai Bun, Mr. Wong Lik Ping, Ms. Yip Man Yi, Mr. Ng Kwok Sang, Mr. Wu Kai Tang attended the EGM either in person or by electronic means. Mr. Tao Ke, Mr. Ng Tin Shui and Mr. Leung Yiu Ming David were unable to attend the EGM due to their other business commitments.

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

Hong Kong, 3 April 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.*