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CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 30 June 2025:

- (i) Mr. Wong Lik Ping, an executive Director and the chairman of the Board has ceased to be a member and the chairman of the Nomination Committee; and
- (ii) Ms. Yip Man Yi, a non-executive Director, has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Wu Kai Tang, an independent non-executive Director has been redesignated as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely Mr. Wu Kai Tang, the chairman of the Nomination Committee, and Mr. Ng Kwok Sang) and one non-executive Director (namely Ms. Yip Man Yi), and has one committee member of a different gender with effect from 30 June 2025.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. Sound corporate governance plays a vital role in the overall performance of the Company. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance good corporate governance practice of the Company as a whole.

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

Hong Kong, 30 June 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.