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PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces with deepest sorrow that Ms. Yip Man Yi (“**Ms. Yip**”), a non-executive Director and a member of the nomination committee (the “**Nomination Committee**”) of the Company, passed away on 22 September 2025.

The Board would like to express its appreciation to the late Ms. Yip’s valuable contribution to the Company during her tenure of office and convey its sincere condolences to her family.

Following the passing away of Ms. Yip, the Company does not meet the requirements under:

- (i) Rule 13.92(2) of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) requires that the Board must have directors of different genders; and
- (ii) Code Provision B.3.5 as set out in the Corporate Governance Code contained in Appendix C1 of the Listing Rules requires that the Company should appoint at least one director of a different gender to the Nomination Committee.

To comply with the requirements of the Listing Rules, the Company will use its best endeavour to identify a suitable candidate to fill the vacancy of a female director and the position of a member of the Nomination Committee as soon as practicable and in any event within three months after 22 September 2025.

The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 26 September 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; and (2) Mr. Ng Kwok Sang, Mr. Wu Kai Tang and Mr. Leung Yiu Ming David as Independent Non-Executive Directors.