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CHINA FINANCIAL LEASING GROUP LIMITED
中國金融租賃集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2312)

PROPOSED CHANGE OF COMPANY NAME

Reference is made to: (a) the announcement of China Financial Leasing Group Limited (the "**Company**") dated 13 August 2025 relating to the proposed change of the English name of the Company from "China Financial Leasing Group Limited" to "Long Corp" and the proposed adoption of the Chinese name "Long集團" as its new dual foreign name to replace its then existing Chinese name "中國金融租賃集團有限公司" (the "**First Change of Company Name**"); (b) the circular (the "**August Circular**") of the Company dated 27 August 2025 issued in relation to the extraordinary general meeting (the "**September EGM**") of the Company held on 19 September 2025 for considering and, if thought fit, approving the First Change of Company Name; and (c) the announcement of the Company dated 19 September 2025 on, among others, the poll results of the September EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the August Circular.

At the September EGM, the First Change of Company Name was approved by the Shareholders by way of a special resolution. It became effective on 22 September 2025 when the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands (the "**Cayman Registrar**").

SECOND PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "Long Corp" to "Long Investment Corp" and adopt the Chinese name "Long投資集團" as its new dual foreign name to replace its existing Chinese name "Long集團" (the "**Second Proposed Change of Company Name**").

Conditions of the Second Proposed Change of Company Name

The Second Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the passing of a special resolution by the Shareholders approving the Second Proposed Change of Company Name at an extraordinary general meeting of the Company (the "**Second EGM**"); and

(ii) the Cayman Registrar approving the Second Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Second Proposed Change of Company Name will take effect from the date on which the Cayman Registrar enters the new English name and dual foreign name of the Company on the register of companies maintained by the Cayman Registrar in place of the existing name and issues the certificate of incorporation on change of name. Thereafter, the Company will carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong (the "**Hong Kong Companies Registry**").

Reasons for the Second Proposed Change of Company Name

During the registration process of the First Change of Company Name at the Hong Kong Companies Registry after it has become effective, the Company was informed by the Hong Kong Companies Registry that the English name "Long Corp" was the same as or too like a name appearing in the Index of Company Names maintained by the Hong Kong Companies Registry. For this reason, the registration could not proceed further.

Because of the above, the Board proposes to effect the Second Proposed Change of Company Name and is of the view that like the First Change of Company Name, the Second Proposed Change of Company Name can better provide the Company with a new corporate image and identity, which will strengthen its individual branding and benefit the Company's future business development. The Board considers that the Second Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Second Proposed Change of Company Name

The Second Proposed Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position.

All existing certificates of securities in issue bearing the previous name of the Company "China Financial Leasing Group Limited" shall, notwithstanding the First Change of Company Name having become effective and also upon the Second Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Second Proposed Change of Company Name becomes effective.

Once the Second Proposed Change of Company Name becomes effective, all new share certificates will be issued in the new name of the Company; however, there will be no arrangement for the free exchange of existing share certificates bearing the former name of the Company.

General

The Second EGM will be convened and held by the Company for the Shareholders to consider and, if thought fit, pass a special resolution regarding the Second Proposed Change of Company Name. A circular containing, among other things, details of the Second Proposed Change of Company Name, together with the notice of the Second EGM and the related form of proxy, will be published on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.cflg.com.hk and will be despatched to the Shareholders (if requested) as soon as practicable.

As no Shareholder has any material interests in the Second Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the relevant resolution(s) to approve the Second Proposed Change of Company Name at the Second EGM.

The Company will make further announcement(s) to inform the Shareholders of the results of the Second EGM, the effective date of the Second Proposed Change of Company Name, the English and Chinese stock short names for trading in the Shares on the Stock Exchange and relevant trading arrangements as well as its new logo and website address as and when appropriate.

By order of the Board
China Financial Leasing Group Limited
Cai Wensheng
Chairman

Hong Kong, 23 October 2025

As at the date of this announcement, the Board comprises Mr. Lui Cheuk Hang Henri and Mr. Chiu Tak Wai as executive Directors, Mr. Cai Wensheng (Chairman) and Mr. Lin Yanjun as non-executive Directors and Ms. Zhang Suining, Mr. Choi Kam Keung and Mr. Wang Lijie as independent non-executive Directors.

* *For identification purpose only*