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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**” and together with its subsidiaries as the “**Group**”) is pleased to announce that Ms. Lam Hoi Yan Karen (“**Ms. Lam**”) has been appointed as an Independent Non-Executive Director and a member of the Nomination Committee of the Company with effect from 24 October 2025.

Ms. Lam, aged 51, has over 20 years of experience in corporate finance and advisory industries. She obtained a bachelor’s degree in commerce (major in accounting and finance) from the University of New South Wales in 1996. Ms. Lam is currently the director and responsible officer of Vision Finance International Company Limited (“**Vision**”), and is responsible for type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities. Prior to joining Vision, she had worked in several investment banks, including DBS Asia Capital Limited and HSBC Investment Bank Asia Limited. Ms. Lam is currently an independent non-executive director, the chairlady of the audit committee and a member of the nomination committee of Qian Xun Technology Limited (stock code: 1640), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Lam has confirmed that (i) she is independent as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Ms. Lam has entered into a letter of appointment with the Company for an initial term of one year commencing 24 October 2025, subject to retirement by rotation and re-election pursuant in accordance with the Listing Rules and the Second Amended and Restated Articles of Association of the Company (the “**Articles of Association**”). As such, Ms. Lam shall hold office as an Independent Non-Executive Director until the next general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association. Ms. Lam is entitled to receive a director’s fee of HK\$132,000 per annum and discretionary bonuses which were determined by the Board on the recommendation of the Remuneration Committee with reference to her qualifications, experience, duties and responsibilities with the Company as well as the Company’s performance and the prevailing market conditions.

Save as disclosed above, Ms. Lam (i) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company or its subsidiaries; (iii) does not have other major appointments and professional qualifications; and (iv) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Ms. Lam does not have any interest in any shares, underlying shares or debenture of the Company and/or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Lam has obtained the legal advice pursuant to Rule 3.09D of the Listing Rules and has confirmed that she understood her obligations as a Director. Ms. Lam has also confirmed that she meets the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there are no other matters relating to Ms. Lam's appointment that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to any of the requirements set out in the Rule 13.51(2) of the Listing Rules.

The Board takes this opportunity to welcome Ms. Lam for joining the Board.

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

Hong Kong, 24 October 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, Mr. Leung Yiu Ming David and Ms. Lam Hoi Yan Karen as Independent Non-Executive Directors.