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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)

(1) RE-DESIGNATION OF DIRECTOR; AND (2) CHANGE IN AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announces that with effect from 28 October 2025, Mr. Lin Yanjun (“**Mr. Lin**”) has been re-designated from a non-executive Director to an executive Director, and appointed as a member of the investment committee (the “**Investment Committee**”) of the Board.

The biographical details of Mr. Lin are set out below:

Mr. Lin, aged 46, is a founding partner and shareholder of I.N. Capital Limited (“**I.N. Capital**”). Mr. Lin specializes in financial investment and services, including blockchain and AI. He previously held senior positions at international investment banks such as Credit Suisse and Barclays. In the field of digital assets, Mr. Lin served as CEO of Asia and then Chairman of the Asian Client Advisory Board for Swiss digital asset bank AMINA Bank AG (formerly SEBA Bank AG). Mr. Lin is an investor and board director of Forestheaven Limited, the parent company of Pando Finance Limited (潘渡金融) which is a Hong Kong-based fintech and asset management company specialising in virtual asset management. Mr. Lin also serves on the board of directors and chairs the compensation committee of CANG, a US-listed Bitcoin mining company. Mr. Lin also served as Chairman of Ginkgo Capital Co., Limited, an asset management company licensed to carry out Type 4 (advising on securities) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Lin is the Vice President of the Tsinghua PBCCF EMBA Alumni Association in Hong Kong (清華五道口金融EMBA香港校友會) and a member of the Board of Directors of the Asian Youth Orchestra. He is also a director member of the Peking University Guanghua Alumni Association in Hong Kong (香港北大光華校友會). He previously served as the President of Tsinghua PBCSF EMBA Greater Bay Area and Belt and Road Fintech Club (清華五道口金融EMBA大灣區暨一帶一路金融科技俱樂部). Mr. Lin obtained his bachelor degree from the Guanghua School of Management at Peking University and obtained an EMBA degree from the PBC School of Finance at Tsinghua University. He is also a Fellow of the Aspen Institute's China Fellowship Program and a member of the Aspen Global Leadership Network.

Mr. Lin will enter into a service contract with the Company in relation to his re-designation as an executive Director with no fixed term of appointment. Subject to the provisions of re-election or retirement by rotation at the general meetings of the Company in accordance with the articles of association of the Company, Mr. Lin shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Mr. Lin is entitled to receive a remuneration of HK\$840,000 per annum, which is determined by the Board, upon the recommendation of the remuneration committee of the Board, with reference to his qualifications and experiences, his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

Mr. Lin has confirmed that, save as disclosed in this announcement, he (i) has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iii) does not hold any position in the Company or other members of the Group.

Mr. Lin has confirmed that, as at the date of this announcement, he does not have nor is he deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Lin that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Lui Cheuk Hang Henri (“**Mr. Lui**”) has ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”), each with effect from 28 October 2025. The Board has resolved to appoint Mr. Lin as an Authorised Representative and a Process Agent in place of Mr. Lui with effect from 28 October 2025.

Accordingly, with effect from 28 October 2025, Mr. Lin and Mr. Lin Cheng, the company secretary of the Company, will be the Authorised Representatives and Process Agents.

The Board would like to take this opportunity to congratulate Mr. Lin on his new role with the Company.

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

Hong Kong, 28 October 2025

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

* *For identification purpose only*