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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE SUPPLEMENTAL AGREEMENT TO THE DISPOSAL AGREEMENT

Reference is made to the announcement (the “**Announcement**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 3 February 2026 (after trading hours) in relation to, among other things, the conditional disposal of the entire issued share capital of China Ever Grand Capital Group Limited (the “**Disposal Agreement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that on 9 February 2026, the Vendor, the Purchaser and the Guarantor entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend certain terms of the Disposal Agreement in relation to the payment arrangement for the Consideration, to give more flexibility to the parties.

The two principal amendments under the Supplemental Agreement are as follows:

- (I) Clause 4.2(a) of the Disposal Agreement (Payment of Deposit) (i.e. the Deposit in the sum of RMB7,000,000 (or its equivalent value in Hong Kong Dollars) to be paid by the Purchaser by way of cashier’s order, wire transfer or bank transfer to the Vendor in either in Hong Kong or in other jurisdiction proposed by Vendor and agreed by Purchaser within 5 business Days after the signing of the Disposal Agreement) has been deleted and replaced in its entirety with the following:

(a) the Deposit in the sum of RMB7,000,000 (or its equivalent value in Hong Kong Dollars) to be paid by the Purchaser by way of cashier’s order, wire transfer or bank transfer to the Vendor in Hong Kong within 5 business Days after the signing of the Disposal Agreement; and

- (II) Clause 4.2(c) of the Disposal Agreement (Payment of Third Instalment) (i.e. a third instalment in the sum of RMB7,000,000 (or its equivalent value in Hong Kong Dollars) to be paid by the Purchaser by way of cashier’s order, wire transfer or bank transfer to the Vendor in Hong Kong immediately before Completion) has been deleted and replaced in its entirety with the following:

(c) a third instalment in the sum of RMB7,000,000 (or its equivalent value in Hong Kong Dollars) to be paid by the Purchaser by way of cashier’s order, wire transfer or bank transfer to the Vendor either in Hong Kong or in other jurisdiction proposed by Vendor and agreed by Purchaser immediately before Completion.

Save as expressly amended by the Supplemental Agreement, all other terms and conditions of the Disposal Agreement shall remain in full force and effect.

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

Hong Kong, 9 February 2026

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) Mr. Ng Kwok Sang, Mr. Wu Kai Tang, Mr. Leung Yiu Ming David and Ms. Lam Hoi Yan Karen as Independent Non-Executive Directors.