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RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Company China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces that with effect from 22 April 2026, Mr. Leung Yiu Ming David (“**Mr. Leung**”), an independent non-executive Director of the Company, has been re-designated as a non-executive Director (the “**Re-designation**”). Mr. Leung will continue to serve as a member of the audit committee of the Company.

PURPOSE AND RATIONALE

Mr. Leung is a registered pharmacist with extensive industry knowledge and resources, specialising in registration and market of pharmaceutical products. The Board believes that Mr. Leung’s expertise, networks and experience will be valuable in generating additional business opportunities for the Company and its subsidiaries (collectively, the “**Group**”). The Re-designation will allow Mr. Leung to take a more active role in pursuing such opportunities without the constraints of the independence requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

REMUNERATION ADJUSTMENT

In connection with the Re-designation, Mr. Leung’s remuneration has been revised with effect from 22 April 2026 to an annual director’s fee of HK\$360,000, together with a performance-based bonus. The bonus will be determined by the Board (or on such other basis as the Board may consider appropriate) with reference to the Group’s performance and/or specific profitable projects led by Mr. Leung.

The revised remuneration package has been recommended by the remuneration committee of the Company and approved by the Board, taking into account Mr. Leung’s new role, responsibilities, expected contribution to the Group’s business development, and prevailing market conditions.

OTHER TERMS OF APPOINTMENT

Mr. Leung has entered into a one-year service agreement with the Company. Mr. Leung’s appointment is subject to retirement and re-election at the annual general meeting of the Company in accordance with the Company’s bye laws and the Listing Rules. The appointment may be terminated by either party giving one (1) months’ written notice.

BIOGRAPHICAL DETAILS OF MR. LEUNG

Mr. Leung, aged 59, was appointed as an independent non-executive Director on 9 September 2020. Mr. Leung holds a Bachelor's degree of Pharmacy from National Defense Medical Center, School of Pharmacy in Taipei Taiwan, and a master of Science Clinical Pharmacy from University of Sunderland in the UK. He obtained a pharmacist registration and practising certificate from Pharmacy & Poisons Board of Hong Kong. Over 20 years, Mr. Leung has been working as pharmacist and/or consultant in various dispensaries and medical centers where he is responsible for operation, strategic planning and execution of pharmaceutical business. He has been an adjunct lecturer of Pharmaceuticals and Pharmacology in HKU SPACE. Mr. Leung has extensive experience, qualifications and exposure in sales and supply and business management of pharmaceutical and healthcare products in Hong Kong, Macau and the PRC markets.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Leung:

- (i) does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas;
- (ii) does not hold any other position with the Company or other members of the Group;
- (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong); and
- (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Leung has confirmed that, save as disclosed above, there is no other information required to be disclosed pursuant to Rule 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 in relation to the Re-designation.

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

Hong Kong, 22 April 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. Leung Yiu Ming David as Non-executive Director; and (3) Mr. Ng Kwok Sang, Mr. Wu Kai Tang and Ms. Lam Hoi Yan Karen as Independent Non-Executive Directors.