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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2026

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice dated 2 April 2026 was duly passed by the Shareholders by way of poll at the EGM held on 29 April 2026.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) both dated 2 April 2026 in relation to the disposal of the disposal company. Unless otherwise defined, terms capitalised in this announcement shall have the same meanings as in the Circular and EGM Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice dated 2 April 2026 was duly passed by the Shareholders by way of poll at the EGM held on 29 April 2026. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll results of the resolution at the EGM are as follows:

ORDINARY RESOLUTION		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	<p>(i) the conditional agreement dated 3 February 2026 (the “Disposal Agreement”) entered into among Harvest Castle Holdings Limited, an indirect wholly-owned subsidiary of the Company, as the vendor; Sheen Nation Holdings Limited as the purchaser and Mr. Qiao Weibing as the guarantor (copy of which has been produced at the EGM and marked “A” and initialled by the chairman of the EGM for the purpose of identification) in relation to, among other matters, the proposed disposal of the entire issued share capital of China Ever Grand Capital Group Limited, and the transactions contemplated thereunder, be and are hereby approved and confirmed; and</p> <p>(ii) any director of the Company be and is hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Disposal Agreement and the transactions contemplated thereunder and the implementation thereof, including, without limitation, the affixing of common seal of the Company thereon.</p>	1,056,704,988 (100%)	0 (0%)	1,056,704,988 (100%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the Company had 1,687,302,760 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM and no Shareholders was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

The Directors, Mr. Wong Lik Ping, Mr. Siu Wai Bun, Mr. Ng Tin Shui, Mr. Leung Yiu Ming David, Mr. Ng Kwok Sang, Mr. Wu Kai Tang and Ms. Lam Hoi Yan Karen attended the EGM either in person or by electronic means. Mr. Tao Ke was unable to attend the EGM due to his other business commitments.

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

Hong Kong, 29 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.