EGIC 中國恒嘉融資租賃集團有限公司
CHINA EVER GRAND FINANCIAL LEASING GROUP CO., LTD.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 379)

VOLUNTARY ANNOUNCEMENT TERMINATION OF MEMORANDUM OF UNDERSTANDING IN RESPECT OF THE POSSIBLE ACQUISITION OF THE TARGET COMPANY INVOLVING ISSUE OF CONSIDERATION SHARES

Reference is made to the voluntary announcement published by China Ever Grand Financial Leasing Group Co., Ltd. (the "**Company**") on 30 April 2026 (the "**Announcement**") in relation to the entering into of a non-legally binding memorandum of understanding (the "**MOU**") between the Company (as purchaser) and the Vendor regarding the Possible Acquisition of the Target Company involving the potential issue of Consideration Shares. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that after careful consideration and further amicable negotiations, the Company and the Vendor have mutually agreed not to proceed further with the Possible Acquisition. Accordingly, on 16 June 2026 (after trading hours of the Stock Exchange), the Company and the Vendor enter into a termination notice to terminate the MOU.

The Board considers that the termination of the MOU will not have any material adverse impact on the existing business operations and financial position of the Group.

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

Hong Kong, 16 June 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.