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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**AGM Notice**") of China Ever Grand Financial Leasing Group Co., Ltd. (the "**Company**") both dated 29 April 2026. Unless otherwise defined, terms capitalised in this announcement shall have the same meanings as in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2026.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes *(Approximate %)*	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2025.	991,325,058 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Lik Ping as an executive director.	991,325,058 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Siu Wai Bun as an executive director.	991,325,058 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Leung Yiu Ming David as a non-executive director.	991,325,058 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Ng Kwok Sang as an independent non-executive director.	991,325,058 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes *(Approximate %)*	
		For	**Against**
	(e) To re-elect Ms. Lam Hoi Yan Karen as an independent non-executive director.	991,325,058 (100.00%)	0 (0.00%)
	(f) To authorise the board of directors of the Company to fix the directors' remuneration.	991,325,058 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	991,325,058 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's securities.	633,882,058 (63.94%)	357,443,000 (36.06%)
5.	To grant a general mandate to the directors to repurchase the Company's shares.	633,882,058 (63.94%)	357,443,000 (36.06%)
6.	To extend the mandate granted under resolution no. 4 by including the number of shares repurchased by the Company stated under resolution no. 5.	633,882,058 (63.94%)	357,443,000 (36.06%)
As more than 50% of the votes were cast in favour of the proposed resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the AGM, the total number of issued Shares was 1,687,302,760 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder had stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

Hong Kong, 25 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.