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PROPOSED ADOPTION OF THE 2026 SHARE OPTION SCHEME

INTRODUCTION

The Board is pleased to announce that on 22 September 2026 (after trading hours), the Board resolved to propose the adoption of the 2026 Share Option Scheme for the approval by the Shareholders at the EGM to be convened by the Company.

PROPOSED ADOPTION OF THE 2026 SHARE OPTION SCHEME

The Board proposes to adopt the 2026 Share Option Scheme which will be valid for ten years commencing from the adoption date. The purpose of the 2026 Share Option Scheme is to enable the Company to attract and retain the best available and high calibre personnel of the Group, to provide additional incentives to the eligible participants and to promote the overall success of the business of the Group. The 2026 Share Option Scheme will give the eligible participants an opportunity to have a personal stake in the Company which will help motivate them in optimising their performance and efficiency and attract and retain the eligible participants whose contributions are important to the long-term growth and profitability of the Group.

The provisions of the 2026 Share Option scheme shall constitute a share scheme and shall comply with the requirements of Chapter 17 of the Listing Rules.

The adoption of the 2026 Share Option Scheme will take effect on the date of its adoption at the EGM and is conditional upon: (a) the Listing Committee (as defined in the Listing Rules) granting the approval for the listing of, and permission to deal in any new Shares which may fall to be allotted and issued by the Company upon the exercise of Options which may be granted under the 2026 Share Option Scheme; and (b) the passing of ordinary resolutions at a general meeting approving the adoption of 2026 Share Option Scheme and authorising the Directors to grant Options to Eligible Participants and to allot and issue Shares pursuant to the exercise of any Options granted under 2026 Share Option Scheme.

GENERAL INFORMATION

The EGM will be convened to consider and, if though fit, approve the adoption of the 2026 Share Option Scheme. A circular of the Company containing, among others, (i) details relating to the adoption of the 2026 Share Option Scheme; (ii) the principal terms of the 2026 Share Option Scheme; and (iii) a notice convening the EGM will be despatched to the Shareholders in accordance with the requirements of the Listing Rules.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“2026 Share Option Scheme”	the Company’s share option scheme proposed to be approved and adopted by the Shareholders at the EGM
“Board”	the board of Directors
“Company”	China Ever Grand Financial Leasing Group Co., Ltd., a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held and convened for the purpose of considering and, if thought fit, approving the adoption of the 2026 Share Option Scheme
“Eligible Participant”	including (a) the Employee Participant(s); and (b) the Related Entity Participant(s), provided that the Board may have absolute discretion to determine whether or not one falls within the above category, subject to compliance with Chapter 17 of the Listing Rules
“Employee Participant”	the director(s) and employee(s) (whether full-time or part-time) of any member of the Group (including persons who are granted Options under this Scheme as inducement to enter into employment contracts with the Group)
“Group”	the Company and all of its subsidiaries from time to time
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	The Rules Governing the Listing of Securities on Main Board of the Stock Exchange, as amended from time to time

“Option(s)”	any option(s) to be granted to Eligible Participant(s) to subscribe for Shares granted pursuant to this Scheme
“Related Entity Participant(s)”	directors and employees (whether full time or part time but excludes any former employee unless such former employee otherwise qualifies as an Eligible Participant) of the holding companies, fellow subsidiaries or associated companies of the Company
“Share(s)”	the ordinary share(s) of the Company
“Shareholders”	holder(s) of the Share(s) from time to time
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed to it under the Listing Rules

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

Hong Kong, 22 September 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.