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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 OCTOBER 2026

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice dated 2 October 2026 was duly passed by the Shareholders by way of poll at the EGM held on 29 October 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 October 2026 in relation to the New Share Option Scheme. 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 October 2026 was duly passed by the Shareholders by way of poll at the EGM held on 29 October 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.	To adopt the New Share Option Scheme	991,325,058 (100%)	0 (0%)	991,325,058 (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. Leung Yiu Ming David, Mr. Ng Kwok Sang and Mr. Wu Kai Tang attended the EGM either in person or by electronic means. Mr. Tao Ke, Mr. Ng Tin Shui, and Ms. Lam Hoi Yan Karen were unable to attend the EGM due to their 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 October 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.