

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA FINANCIAL LEASING GROUP LIMITED

中國金融租賃集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2312)

INSIDE INFORMATION DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER

This announcement is made by China Financial Leasing Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company would like to announce that on 25 July 2018, a substantial shareholder (as defined under the Listing Rules) of the Company, Ideal Trip Holdings Limited (“**Ideal Trip**”) which is wholly-owned by Mr. Ma Chao (the Company’s non-executive director (the “**Director**”) and chairman of the board (the “**Board**”) of Directors), has disposed of 350,000,000 shares of the Company (the “**Shares**”) to a purchaser (the “**Purchaser**”) at HK\$0.3 per Share (the “**Disposal**”). To the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the Purchaser is an independent third party of the Company and its connected persons (as defined under the Listing Rules).

* *for identification purpose only*

Immediately before the Disposal, Ideal Trip held 350,000,000 Shares, representing approximately 26.13% of the total number of issued Shares of the Company. Immediately following completion of the Disposal, Ideal Trip has ceased to be a shareholder of the Company.

By order of the Board
CHINA FINANCIAL LEASING GROUP LIMITED
Ma Chao
Chairman

Hong Kong, 26 July 2018

As at the date of this announcement, the board of Directors of the Company comprises Mr. Jim Ka Shun and Mr. Chan Chi Hang as executive Directors, Mr. Ma Chao (Chairman) as non-executive Director, Mr. Yip Ming, Mr. Lau Siu Hang and Mr. Tsang Chung Sing Edward as independent non-executive Directors.