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## **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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) is pleased to announce that with effect from 1 May 2020, the principal place of business of the Company has been changed from Room 2202, 22/F, 118 Connaught Road West, Hong Kong to 11/F, Wui Tat Centre, 55 Connaught Road West, Hong Kong. The telephone and fax numbers of the Company remain unchanged.

For and on behalf of the Board  
**CHINA FINANCIAL LEASING GROUP LIMITED**  
**Liu Hailong**  
*Chairman*

Hong Kong, 29 April 2020

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Chan Chi Hang as executive Director, Mr. Liu Hailong (Chairman) and Mr. Liu Yang (Vice Chairman) as non-executive Director, Mr. Yip Ming, Mr. Tsang Chung Sing Edward, Mr. Zhang Bin and Mr. Wang Ruiyang as independent non-executive Directors.*

\* *For identification purpose only*