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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)**

### **1. RESIGNATION OF DIRECTOR, MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE, AND CHAIRMAN OF REMUNERATION COMMITTEE; AND 2. APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE, AND CHAIRMAN OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announces that:

1. Mr. Zhang Bin (“**Mr. Zhang**”) has resigned as the Company’s independent non-executive Director, member of audit committee (“**Audit Committee**”) and nomination committee (“**Nomination Committee**”), and chairman of remuneration committee (“**Remuneration Committee**”) with effect from 15 January 2021; and
2. Mr. Wang Ruiyang (“**Mr. Wang**”) has been appointed as member of Audit Committee and Nomination Committee, and chairman of Remuneration Committee with effect from 15 January 2021.

### **RESIGNATION OF DIRECTOR, MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE, AND CHAIRMAN OF REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announces that as Mr. Zhang Bin (“**Mr. Zhang**”) wishes to focus on his other business commitment, Mr. Zhang has resigned as the Company’s independent non-executive Director, member of audit committee (“**Audit Committee**”) and nomination committee (“**Nomination Committee**”), and chairman of remuneration committee (“**Remuneration Committee**”) with effect from 15 January 2021.

\* *For identification purpose only*

Mr. Zhang confirmed that he has no claims against the Company in respect of his resignation and has no disagreements with the Board. There is no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to thank Mr. Zhang's invaluable contributions during his tenure and wish he every success in the future.

**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE, AND CHAIRMAN OF REMUNERATION COMMITTEE**

The Board also announces that Mr. Wang Ruiyang (“**Mr. Wang**”) has been appointed as the Company's member of Audit Committee and Nomination Committee, and chairman of Remuneration Committee with effect from 15 January 2021.

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

Hong Kong, 15 January 2021

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Chiu Wai Lap as executive Director, Mr. Liu Hailong (Chairman), Mr. Liu Yang (Vice Chairman) and Mr. Xiao Shen as non-executive Directors, Mr. Wang Ruiyang, Mr. Lam Wai Tsin and Mr. Luk Chi Shing as independent non-executive Directors.*