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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)

NET ASSET VALUE

As at 30 April 2021, the unaudited net asset value per share of the Group was approximately HK cents 3.23.

For and on behalf of the Board
CHINA FINANCIAL LEASING GROUP LIMITED

Liu Hailong
Chairman

Hong Kong, 14 May 2021

As at the date of this announcement, the board of Directors of the Company comprises Mr. Chiu Wai Lap and Mr. Lui Cheuk Hang Henri as executive Directors, 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.

* *For identification purpose only*