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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China Financial Leasing Group Limited (the “**Company**”) dated 23 April 2021. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 2,312,649,882 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all the resolutions.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the resolutions at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

The Board announces that, except for resolution No.2(b), all the ordinary resolutions (“Resolutions”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 27 May 2021. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2020	353,340,180 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liu Hailong as Director of the Company	353,320,180 (99.99%)	20,000 (0.01%)
	(b) To re-elect Mr. Liu Yang as Director of the Company	120,180 (0.03%)	353,220,000 (99.97%)
	(c) To re-elect Mr. Xiao Shen as Director of the Company	353,340,180 (100%)	0 (0%)
	(d) To re-elect Mr. Chiu Wai Lap as Director of the Company	353,340,180 (100%)	0 (0%)
	(e) To re-elect Mr. Lui Cheuk Hang Henri as Director of the Company	353,340,180 (100%)	0 (0%)
	(f) To re-elect Mr. Lam Wai Tsin as Director of the Company	353,340,180 (100%)	0 (0%)
	(g) To re-elect Mr. Luk Chi Shing as Director of the Company	353,340,180 (100%)	0 (0%)
	(h) To authorise the board of Directors of the Company to fix their remuneration	353,340,180 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as auditor and to authorise the board of Directors to fix its remuneration	353,340,180 (100%)	0 (0%)
4.	To grant a general mandate to the Director of the Company to allot, issue and deal with new Shares in the Company	353,260,180 (99.98%)	80,000 (0.02%)
5.	To grant a general mandate to the Directors of the Company to repurchase Shares of the Company	353,340,180 (100%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	353,260,180 (99.98%)	80,000 (0.02%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As a majority of votes cast against resolution No.2 (b), such resolution was not passed. As a result, Mr. Liu Yang (“**Mr. Liu**”) retired as Non-executive Director and Vice Chairman of the Board after the AGM. The Board would like to thank Mr. Liu’s contributions during his tenure.

Immediately after the AGM, the compositions of the Board and the Audit Committee, Remuneration Committee and Nomination Committee of the Company are as follows:

Executive Directors

Mr. CHIU Wai Lap
Mr. LUI Cheuk Hang Henri

Non-executive Directors

Mr. LIU Hailong (*Chairman*)
Mr. XIAO Shen

Independent Non-executive Directors

Mr. WANG Ruiyang
Mr. LAM Wai Tsin
Mr. LUK Chi Shing

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. LUK Chi Shing (*Committee Chairman*)
Mr. WANG Ruiyang
Mr. LAM Wai Tsin

Remuneration Committee

Mr. WANG Ruiyang (*Committee Chairman*)
Mr. LUK Chi Shing
Mr. LAM Wai Tsin

Nomination Committee

Mr. LAM Wai Tsin (*Committee Chairman*)
Mr. LUK Chi Shing
Mr. WANG Ruiyang

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

Hong Kong, 27 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) 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.