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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)

APPOINTMENT OF DIRECTOR, MEMBER OF NOMINATION COMMITTEE, REMUNERATION COMMITTEE AND AUDIT COMMITTEE OF THE COMPANY

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

Mr. Hui Yat On (“**Mr. Hui**”) has been appointed as independent non-executive Director, member of Nomination Committee, Remuneration Committee and Audit Committee of the Company with effect from 10 June 2021.

APPOINTMENT OF DIRECTOR, MEMBER OF NOMINATION COMMITTEE, REMUNERATION COMMITTEE AND AUDIT COMMITTEE OF THE COMPANY

The Board announces that Mr. Hui Yat On (“**Mr. Hui**”) has been appointed as independent non-executive Director, member of Nomination Committee, Remuneration Committee and Audit Committee of the Company with effect from 10 June 2021.

Mr. Hui

Mr. Hui, aged 61, graduated from the Chinese University of Hong Kong with a bachelor’s degree in business administration in December 1982. In November 2004, Mr. Hui obtained a master’s degree in professional accounting from Hong Kong Polytechnic University. Mr. Hui has become a member of the Hong Kong Institute of Certified Public Accountants since December 1986. Mr. Hui is a member of the Hong Kong Chiu Chow Chamber of Commerce. Mr. Hui has been the independent non-executive director of ArtGo Holdings Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong

* *For identification purpose only*

Limited (the “**Stock Exchange**”), stock code: 3313) since 8 June 2016 and Enterprise Development Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1808) since 11 January 2021, respectively. Mr. Hui is currently a senior executive of a company listed on the GEM of the Stock Exchange. He has previously served as the executive director and senior executive of several Hong Kong listed companies. Mr. Hui has three decades of experiences in the field of corporate finance and financial services.

Save as disclosed above, Mr. Hui does not hold any other positions with the Company or its subsidiaries, nor has he held any directorships in other listed public companies in the past three years. Mr. Hui does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Hui does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Hui has entered into an appointment letter with the Company with no specific term for appointment. In accordance with the articles of association of the Company, Mr. Hui is subject to retirement at the Company’s next annual general meeting after his appointment and thereafter subject to retirement by rotation at least once in every three years. The remuneration of Mr. Hui is HK\$120,000 per annum which is determined by the Board with reference to his respective qualifications and experiences, his respective duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

Save as disclosed above, there is no information relating to the appointment of Mr. Hui that needs to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board warmly welcomes Mr. Hui’s joining to the Board.

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

Hong Kong, 10 June 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, Mr. Luk Chi Shing and Mr. Hui Yat On as independent non-executive Directors.