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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 AND CHAIRMAN OF THE BOARD; AND 2. CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

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

1. Mr. Liu Hailong (“**Mr. Liu**”) has resigned as the Company’s non-executive Director and chairman of the Board with effect from 30 November 2021.
2. Mr. Lui Cheuk Hang Henri (“**Mr. Lui**”) has been appointed as Authorised Representative and Process Agent with effect from 30 November 2021, in place of Mr. Chiu Wai Lap (“**Mr. Chiu**”), who resigned as Authorised Representative and Process Agent on 30 November 2021.

#### **RESIGNATION OF DIRECTOR AND CHAIRMAN OF THE BOARD**

The Board of the Company announces that as Mr. Liu wishes to focus on his other business commitment, Mr. Liu has resigned as the Company’s non-executive Director and chairman of the Board with effect from 30 November 2021.

Mr. Liu 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. Liu’s invaluable contributions during his tenure and wish him every success in the future.

\* *For identification purpose only*

## **CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board further announces that with effect from 30 November 2021, Mr. Lui has been appointed as (i) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules; and (ii) the authorised representative (the “**Process Agent**”) for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 November 2021, in place of Mr. Chiu, who tendered his resignation as Authorised Representative and Process Agent on 30 November 2021.

For and on behalf of the Board  
**CHINA FINANCIAL LEASING GROUP LIMITED**  
**Lui Cheuk Hang Henri**  
*Executive Director*

Hong Kong, 30 November 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. Lam Wai Tsin, Mr. Luk Chi Shing and Mr. Hui Yat On as independent non-executive Directors.*