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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)

RESIGNATION OF DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

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

Mr. Chiu Wai Lap (“**Mr. Chiu**”) has resigned as the Company’s executive Director and member of investment committee with effect from 7 January 2022.

RESIGNATION OF DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

The Board of the Company announces that as Mr. Chiu wishes to focus on his other business commitment, Mr. Chiu has resigned as the Company’s executive Director and member of investment committee with effect from 7 January 2022.

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

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

Hong Kong, 7 January 2022

As at the date of this announcement, the board of Directors of the Company comprises Mr. Lui Cheuk Hang Henri as executive Director, Mr. Lam Wai Tsin, Mr. Luk Chi Shing and Mr. Hui Yat On as independent non-executive Directors.

* *For identification purpose only*