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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 MARCH 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of China Financial Leasing Group Limited (the “**Company**”) each dated 21 February 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE EGM**

The Board is pleased to announce that the proposed special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 March 2022. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 231,264,988 Shares, which was also the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution at the EGM.

\* *For identification purpose only*

The executive Director, Mr. Lui Cheuk Hang Henri, attended the EGM physically and the independent non-executive Directors, comprising Mr. Lam Wai Tsin, Mr. Luk Chi Shing and Mr. Hui Yat On, attended the EGM by Zoom.

The poll results in respect of the Resolution were as follows:

<b>Special Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To consider and approve the proposed Capital Reduction, Share Premium Reduction and Sub-division. Details of the resolution have been set out in the Notice dated 21 February 2022.	38,744,018 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 15 March 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.*