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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 AND CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announce that Mr. Ma Chao (“**Mr. Ma**”) has been appointed as the Company’s non-executive Director and chairman of the Board with effect from 2 May 2018.

### APPOINTMENT OF DIRECTOR AND CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announce that Mr. Ma Chao (“**Mr. Ma**”) has been appointed as the Company’s non-executive Director and chairman of the Board with effect from 2 May 2018.

#### **Mr. Ma**

Mr. Ma, aged 35, is an entrepreneur with extensive experience in agricultural sector and financial sector. Mr. Ma founded and developed several integrated agricultural and financial companies. Mr. Ma is currently the chairman of boards of directors of both Heilongjiang Zhuoxin Agricultural Development Group Limited and Zhuoxin Wealth (Beijing) Investment Management Company Limited, the companies under which cover the sectors including but not limited to professional plantation, grains storage, hog farming, agriculture management, distribution and logistics services of farming materials, grain processing, retail, micro-lending business, agricultural investments and internet finance. Mr. Ma is also the deputy chairman of China Financing Guarantee Association, the standing committee member of Investment and Wealth Management Committee of the Investment Association of China, the deputy chairman of Heilongjiang Enterprise Confederation, and the chairman of Harbin Food Industry Association. Mr. Ma attended the executive training

\* *For identification purpose only*

programs of the University of Cambridge in the United Kingdom and Peking University respectively. Mr. Ma is an executive director and chairman of the board of directors of Zhouxin International Holding Limited (formerly known as Gold Tat Group International Limited), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8266).

As at the date of this announcement, Mr. Ma confirmed to the Company that Mr. Ma is deemed to be interested (pursuant to Part XV of the Securities and Futures Ordinance, chapter 571 of the laws of Hong Kong) in 350,000,000 shares of the Company through his wholly-owned company, Ideal Trip Holdings Limited. Save as disclosed above, Mr. Ma 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. Ma does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Company.

Mr. Ma 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. Ma 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. Ma shall be determined by the Board at a later stage with reference to the recommendation of the remuneration committee of the Company according 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. Ma 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. Ma’s joining to the Board.

By order of the Board  
**CHINA FINANCIAL LEASING GROUP LIMITED**  
**Wong Ka Shing**  
*Company Secretary*

Hong Kong, 2 May 2018

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Jim Ka Shun as executive Director, Mr. Yip Ming, Mr. Lau Siu Hang and Mr. Tsang Chung Sing Edward as independent non-executive Directors.*