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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2017 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of payment of final dividend (if any).

By order of the Board

CHINA FINANCIAL LEASING GROUP LIMITED

Wong Ka Shing

Company Secretary

Hong Kong, 6 March 2017

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

* *For identification purpose only*