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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)

LAPSE OF MEMORANDUM OF STRATEGIC COOPERATION

This announcement is made by China Financial Leasing Group Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 3 September 2018 (the “**Announcement**”) regarding the Memorandum in relation to the investments in green technology industry related projects. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and unless defined otherwise.

The Board wishes to announce that as no definitive agreements have been entered in relation to any specific cooperation plans during the cooperation period nor there be an agreement reached in extending the date of entering into the definitive agreements, the Memorandum has automatically lapsed and ceased to have any effect.

The Board is of the view that the lapse of the Memorandum does not have any material impact on the operations or financial position of the Group.

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

Hong Kong, 3 September 2019

As at the date of this announcement, the board of Directors of the Company comprises Mr. Chan Chi Hang as executive Director, Mr. Yip Ming, Mr. Tsang Chung Sing Edward, Mr. Zhang Bin and Mr. Wang Ruiyang as independent non-executive Directors.

* *For identification purpose only*