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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)

NET ASSET VALUE

As at 31 July 2019, the unaudited net asset value per share of the Group was approximately HK cents 5.24.

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

Hong Kong, 13 August 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