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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 August 2018 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the recommendation of payment of interim dividend (if any).

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

Hong Kong, 13 August 2018

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. Lau Siu Hang, Mr. Tsang Chung Sing Edward and Mr. Zhang Bin as independent non-executive Directors.

* *For identification purpose only*