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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China Financial Leasing Group Limited (the “**Company**”) dated 20 April 2018 and the supplemental notice of annual general meeting (“**Supplemental Notice**”) of the Company dated 9 May 2018. Terms used in this announcement shall have the same meanings as defined in the Circular and Supplemental Notice.

The total number of issued Shares as at the date of the AGM was 1,339,649,882 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all the resolutions.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the resolutions at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

The Board announces that all the ordinary resolutions (“**Resolutions**”) set out in the notice of the AGM contained in the Circular and Supplemental Notice were duly passed at the AGM held on 25 May 2018. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2017	465,321,050 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lau Siu Hang as Director of the Company	465,321,050 (100%)	0 (0%)
	(b) To re-elect Mr. Tsang Chung Sing Edward as Director of the Company	465,321,050 (100%)	0 (0%)
	(c) To authorise the board of Directors of the Company to fix their remuneration	465,321,050 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as auditor and to authorise the board of Directors to fix its remuneration	465,321,050 (100%)	0 (0%)
4.	To grant a general mandate to the Director of the Company to allot, issue and deal with new Shares in the Company	465,241,050 (99.98%)	80,000 (0.02%)
5.	To grant a general mandate to the Directors of the Company to repurchase Shares of the Company	465,321,050 (100%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	465,241,050 (99.98%)	80,000 (0.02%)

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
7.	To approve the refreshing of the 10% Scheme Limit on the number of Shares which may be allotted and issued upon exercise of the Options to be granted under the Share Option Scheme adopted pursuant to an ordinary resolution passed on 12 January 2012	465,241,050 (99.98%)	80,000 (0.02%)
8.	To re-elect Mr. Ma Chao as Director of the Company and authorise the board of Directors of the Company to fix his remuneration	465,321,050 (100%)	0 (0%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

By order of the Board
CHINA FINANCIAL LEASING GROUP LIMITED
Ma Chao
Chairman

Hong Kong, 25 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. Ma Chao (Chairman) as non-executive Director, Mr. Yip Ming, Mr. Lau Siu Hang and Mr. Tsang Chung Sing Edward as independent non-executive Directors.