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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)**

### **RESIGNATION OF CHIEF OPERATING OFFICER**

The Board of Directors (the “**Board**”) of China Financial Leasing Group Limited (the “**Company**”) announces that Ms. Cheung Shuk Man Helen (“**Ms. Cheung**”) has tendered her resignation as Chief Operating Officer of the Company with effect from 31 July 2017 as she wants to devote more time on her other business. Ms. Cheung confirms that she has no disagreements with the Board and there are no matters necessary to be brought to the attention to the shareholders of the Company in respect of her resignation.

The Board would like to thank Ms. Cheung’s invaluable contributions to the Company.

By order of the Board

**CHINA FINANCIAL LEASING GROUP LIMITED**

**Wong Ka Shing**

*Company Secretary*

Hong Kong, 31 July 2017

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

\* *For identification purpose only*