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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 (the “**Board**”) of directors of China Financial Leasing Group Limited (the “**Company**”) announces that Mr. Yan Ho Yin (“**Mr. Yan**”) has tendered his resignation as chief operating officer of the Company with effect from 31 January 2019 as he wants to devote more time on his other business. Mr. Yan confirms that he 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 his resignation.

The Board would like to thank Mr. Yan’s invaluable contributions to the Company.

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

Hong Kong, 31 January 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*