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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 GENERAL MANAGER**

The board (the “**Board**”) of directors of China Financial Leasing Group Limited (the “**Company**”) announces that Mr. Choi Chiu Ming, Jimmy (“**Mr. Choi**”) has tendered his resignation as general manager of the Company with effect from 31 January 2020 as Mr. Choi wishes to focus on his other business commitment. Mr. Choi 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. Choi’s invaluable contributions to the Company.

For and on behalf of the Board  
**CHINA FINANCIAL LEASING GROUP LIMITED**  
**Liu Hailong**  
*Chairman*

Hong Kong, 31 January 2020

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Chan Chi Hang as executive Director, Mr. Liu Hailong (Chairman) as non-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*