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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF DIRECTOR AND CHAIRMAN OF THE BOARD**

Reference is made to the announcement (the “**Announcement**”) of China Financial Leasing Group Limited (the “**Company**”) dated 2 May 2018 in relation to the appointment of Mr. Ma Chao (“**Mr. Ma**”) as a non-executive director (the “**Director**”) and chairman of the board (the “**Board**”) of Directors of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Since the office of the chairman of the Board is vacant that the roles and duties of which are assumed by the Board, Mr. Ma appointed as a non-executive Director and chairman of the Board will in charge of the management of the Board and will not involve in the day-to-day management of the business of the Company and will not participate in the executive management team of the Company.

Save as disclosed herein and in the Announcement, there are no other matters concerning the appointment of Mr. Ma that need to be brought to the attention of the shareholders of the Company, nor is there any information relating to Mr. Ma that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

For and on behalf of the Board  
**China Financial Leasing Group Limited**  
**Ma Chao**  
*Chairman*

Hong Kong, 4 May 2018

*As at the date of this supplemental 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.*

\* *For identification purpose only*