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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 25 April 2022. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 231,264,988 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.

The executive Director, Mr. Lui Cheuk Hang Henri, and the independent non-executive Directors, comprising Mr. Lam Wai Tsin, Mr. Luk Chi Shing and Mr. Hui Yat On, attended the AGM physically.

* *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 were duly passed at the AGM held on 27 May 2022. 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 2021	38,742,017 (100%)	0 (0%)
2.	(a) To re-elect Mr. Luk Chi Shing as Director of the Company	38,734,017 (99.98%)	8,000 (0.02%)
	(b) To re-elect Mr. Hui Yat On as Director of the Company	38,742,017 (100%)	0 (0%)
	(c) To authorise the board of Directors of the Company to fix their remuneration	38,742,017 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as auditor and to authorise the board of Directors to fix its remuneration	38,742,017 (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	38,734,017 (99.98%)	8,000 (0.02%)
5.	To grant a general mandate to the Directors of the Company to repurchase Shares of the Company	38,742,017 (100%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	38,734,017 (99.98%)	8,000 (0.02%)

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.

For and on behalf of the Board
CHINA FINANCIAL LEASING GROUP LIMITED
Lui Cheuk Hang Henri
Executive Director

Hong Kong, 27 May 2022

As at the date of this announcement, the board of Directors of the Company comprises Mr. Lui Cheuk Hang Henri as executive Director, Mr. Lam Wai Tsin, Mr. Luk Chi Shing and Mr. Hui Yat On as independent non-executive Directors.