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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 AND APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER; AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 17 June 2022,

- (1) Mr. Wong has resigned as the Company Secretary, the Chief Financial Officer, the Authorised Representative and the Process Agent; and
- (2) Mr. Yip has been appointed as the Company Secretary, the Chief Financial Officer, the Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of China Financial Leasing Group Limited (the “**Company**”) announces that with effect from 17 June 2022,

- (1) Mr. Wong Ka Shing (“**Mr. Wong**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) the chief financial officer of the Company (“**Chief Financial Officer**”); (iii) one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (iv) the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)). Mr. Wong confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation from the positions above-mentioned;

\* *For identification purpose only*

- (2) Mr. Yip Yat Sing (“**Mr. Yip**”) has been appointed as the Company Secretary, the Chief Financial Officer, the Authorised Representative and the Process Agent.

The biographical details of Mr. Yip are set out as follows:

Mr. Yip, aged 34, is a certified public accountant of The Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Business Administration (Accounting and Finance) from The University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his invaluable contribution to the Company during his term of service and is looking forward to the continuous contribution to the Company by Mr. Yip in the future.

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

Hong Kong, 17 June 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.*