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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 COMPANY SECRETARY; APPOINTMENT OF COMPANY SECRETARY; AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 1 September 2025,

- (1) Mr. Yau has resigned as the Company Secretary, the Authorised Representative and the Process Agent; and
- (2) Mr. Lin has been appointed as the Company Secretary, 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 1 September 2025,

- (1) Mr. Paul Yau (“**Mr. Yau**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) 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 (iii) 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. Yau 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. Lin Cheng (“**Mr. Lin**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

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

Mr. Lin, aged 36, is the head of legal of our Company. Prior to joining the Company, Mr. Lin worked as a Vice President at Structured Finance Department of CMB International Capital Corporation Limited (“**CMBI**”) from September 2021 to August 2025, primarily responsible for advising on the legal and structure aspects of the private credit transactions of CMBI. From July 2018 to August 2021, Mr. Lin worked at Meitu, Inc., a company listed on Stock Exchange with a stock code of 1357, with his last position as Senior Legal Counsel. From March 2017 to June 2018, Mr. Lin was an Assistant Legal Counsel at the Legal and Compliance Department of China Huarong International Holdings Limited, the overseas headquarter of China Huarong (now known as China CITIC Financial Asset Management). From August 2014 to February 2017, Mr. Lin was trained and qualified as an associate at Orrick, Herrington & Sutcliffe.

Mr. Lin was admitted as a solicitor of Hong Kong by the High Court of Hong Kong in October 2016. He obtained a bachelor degree in journalism from The University of Hong Kong in November 2010, and a Juris Doctor degree and a Postgraduate Certificate in Laws from The Chinese University of Hong Kong in November 2013 and July 2014 respectively.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yau 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. Lin in the future.

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

Hong Kong, 1 September 2025

As at the date of this announcement, the board of Directors of the Company comprises Mr. Lui Cheuk Hang Henri and Mr. Chiu Tak Wai as executive Directors, Mr. Hui Yat On, Mr. Chan Pak Lam, Tom, Dr. Lau Kin Shing, Charles and Ms. Liu Mun as independent non-executive Directors.