

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DIRECTOR AND MEMBER OF INVESTMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) hereby announces that Mr. Lui Cheuk Hang Henri (“**Mr. Lui**”) has tendered his resignation as an executive Director and a member of the investment committee of the Company to focus on his other career developments. Mr. Lui’s resignation has taken effect on 20 November 2025 and thereafter, Mr. Lui will cease to hold any position with the Company.

Mr. Lui confirmed that he has no claims against the Company in respect of his resignation and has no disagreements with the Board. There is no other matter in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to thank Mr. Lui’s invaluable contributions during his tenure and wish him every success in the future.

By order of the Board
China Financial Leasing Group Limited
Cai Wensheng
Chairman

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises Mr. Lin Yanjun and Mr. Chiu Tak Wai as executive Directors, Mr. Cai Wensheng (Chairman) as non-executive Director and Ms. Zhang Suining, Mr. Choi Kam Keung and Mr. Wang Lijie as independent non-executive Directors.

* *For identification purpose only*