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**CHINA FINANCIAL LEASING GROUP LIMITED<sup>#</sup>**

**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 EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of China Financial Leasing Group Limited (the “**Company**”) dated 5 November 2025. Terms used in this announcement shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE SECOND EGM**

The total number of issued Shares as at the date of the Second EGM was 416,276,978 Shares which is also the total number of Shares entitling the holder to attend and vote for or against the resolution at the Second EGM.

As at the date of the Second EGM, there were no Shares in issue entitling the holder to attend and vote only against the resolution at the Second EGM. None of the Shareholders were required to abstain from voting at the Second EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the Second EGM as set out in Rule 13.40 of the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the Second EGM. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the Second EGM.

The executive Director Mr. Chiu Tak Wai and the non-executive Director Mr. Cai Wensheng attended the Second EGM physically, and the executive Director Mr. Lin Yanjun and the independent non-executive Directors, Ms. Zhang Suining, Mr. Choi Kam Keung and Mr. Wang Lijie, attended the Second EGM by electronic means.

The Board announces that the special resolution (the “**Resolution**”) set out in the notice of the Second EGM contained in the Circular was duly passed at the Second EGM held on 28 November 2025. The poll results in respect of the Resolution are as follows:

<b>SPECIAL RESOLUTION</b>	<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
To change the English name of the Company from “Long Corp” to “Long Investment Corp” and to adopt the Chinese name “Long投資集團” as its new dual foreign name to replace its existing Chinese name “Long集團”	193,253,029 (100%)	0 (0%)

*Note:* The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the Second EGM in person or by corporate representative or proxy.

## **PROGRESS OF THE SECOND PROPOSED CHANGE OF COMPANY NAME**

After the special resolution was duly passed by the Shareholders at the Second EGM, the Second Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands. The Second Proposed Change of Company Name will become effective on the date of the issue of a certificate of incorporation on change of name by the Cayman Registrar. Thereafter, the Company will carry out all necessary registration and/or filing procedures with the Hong Kong Companies Registry.

The Company will make further announcement(s) on, among others, the effective date of the Second Proposed Change of Company Name and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By order of the Board  
**China Financial Leasing Group Limited**  
**(now known as Long Corp)**  
**Cai Wensheng**  
*Chairman*

Hong Kong, 28 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.*

# Changed its name to Long Corp (Long集團) on 22 September 2025

\* For identification purpose only