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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)

TERMINATION OF INVESTMENT MANAGEMENT AGREEMENT

China Financial Leasing Group Limited (the “**Company**”) wishes to announce that existing investment management agreement between the Company and our investment manager Avia Asset Management Limited (“**Avia**”) ceases to have effect after 31 May 2024 in accordance with its terms. The board of directors (the “**Board**”) wishes to thank Avia for its many years of service and valuable contribution to the Company.

Following the termination of the Investment Management Agreement, the Board will not appoint a new investment manager and all investment decisions of the Company will be made by the Board. The Board does not foresee any material adverse impact to our business operation as a result of the termination of investment management agreement.

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

Hong Kong, 31 May 2024

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 and Dr. Lau Kin Shing, Charles as independent non-executive Directors.

* *For identification purpose only*