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POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2023

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM dated 10 January 2023 was duly passed by the Shareholders by way of poll at the EGM held on 31 January 2023.

Reference is made to the circular (the “**CCT Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) both dated 10 January 2023 in relation to the TEI Framework Purchase Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the CCT Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM dated 10 January 2023 was duly passed by the Shareholders by way of poll at the EGM held on 31 January 2023. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll result of the resolution at the EGM are as follows:

ORDINARY RESOLUTION	For	Against	Total no. of Shares Voted
	Number of Shares	Number of Shares	
<p>(a) the TEI Framework Purchase Agreement (as defined in the circular of the Company dated 10 January 2023 relating to the continuing connected transactions (the “CCT Circular”), a copy of which will be produced to the meeting and marked “A” and initialed by the chairman of the EGM for the purpose of identification), the terms and the transactions contemplated thereunder together with the relevant proposed Annual Cap in relation to such transactions for one year starting from the Effective Date (as defined in the CCT Circular) and ending on 31 December 2023 as set out in the CCT Circular be and are hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company be and is hereby authorised to take any step and execute such other documents as he considers necessary, desirable or expedient that are of administrative nature and ancillary to and for the purposes of carrying out or giving effect to the TEI Framework Purchase Agreement or the transactions contemplated thereunder.</p>	<p>1,017,025,703 Shares 100%</p>	<p>0 Shares 0%</p>	<p>1,017,025,703 Shares 100%</p>

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the Company had 1,687,302,760 Shares in issue. Mr. Ng Tin Shui, an executive Director and a substantial Shareholder, and Ms. Chi Chin, who is the spouse of Mr. Ng Tin Shui, were collectively interested in 220,470,000 Shares, representing 13.07% of the total issued share capital of the Company. Mr. Ng Tin Shui and Ms. Chi Chin and their associates were required to abstain, and had abstained, from voting on the ordinary resolution at the EGM. Accordingly, there were a total of 1,466,832,760 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM and no other Shareholders was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the CCT Circular to vote against the resolution proposed at the EGM or to abstain from voting.

The Directors, Mr. Lai Ka Fai, Mr. Lo Tsun Yu, Mr. Ho Hin Yip, Mr. U Keng Tin and Mr. Leung Yiu Ming, David, attended the EGM either in person or by electronic means. Mr. Wong Lik Ping, Mr. Tao Ke, Mr. Qiao Weibing, Mr. Ng Tin Shui and Ms. Yip Man Yi were unable to attend the EGM due to their other business commitments.

By order of the Board
China Ever Grand Financial Leasing Group Co., Ltd.
Lai Ka Fai
Executive Director

Hong Kong, 31 January 2023

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Tao Ke, Mr. Qiao Weibing and Mr. Ng Tin Shui as Executive Directors; (2) Ms. Yip Man Yi as Non-Executive Director; and (3) Mr. Lo Tsun Yu, Mr. Ho Hin Yip, Mr. U Keng Tin and Mr. Leung Yiu Ming, David as Independent Non-Executive Directors.