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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 March 2023 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation for payment of final dividend, if any.

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

Hong Kong, 14 March 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.*