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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of China Financial Leasing Group Limited (the “**Company**”) dated 18 March 2024. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 346,897,482 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all the resolutions.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the resolutions at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The executive Directors, comprising Mr. Lui Cheuk Hang Henri and Mr. Chiu Tak Wai, and the independent non-executive Directors, comprising Mr. Hui Yat On, Mr. Chan Pak Lam, Tom and Dr. Lau Kin Shing, Charles, attended the AGM physically.

*\* For identification purpose only*

The Board announces that all the ordinary resolutions (“**Resolutions**”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 12 April 2024. The poll results in respect of each of the Resolutions are as follows:

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2023	121,331,219 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chiu Tak Wai as Director of the Company	121,331,219 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Lau Kin Shing, Charles as Director of the Company	121,331,219 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Hui Yat On as Director of the Company	121,329,219 (99.99%)	2,000 (0.01%)
	(d) To authorise the board of Directors of the Company to fix their remuneration	121,331,219 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as auditor and to authorise the board of Directors to fix its remuneration	121,331,219 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares in the Company	121,329,219 (99.99%)	2,000 (0.01%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company	121,331,219 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	121,329,219 (99.99%)	2,000 (0.01%)

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

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

Hong Kong, 12 April 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.*