

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2024

The Board is pleased to announce that all the proposed resolutions set out in the Notice of the AGM dated 18 April 2024 were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2024.

Reference is made to the circular (the “**Circular**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 18 April 2024 in relation to, among other matters, the proposed granting of the General Mandate and the Repurchase Mandate and the proposed re-election of Retiring Directors. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 18 April 2024 (“**Notice of the AGM**”) were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2024.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2023	1,010,074,058 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Lik Ping as an executive director	1,010,074,058 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Siu Wai Bun as an executive director	1,010,074,058 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ho Hin Yip as an independent non-executive director	1,010,074,058 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
	(d) To re-elect Mr. Wu Kai Tang as an independent non-executive director	1,010,074,058 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Ng Kwok Sang as an independent non-executive director	1,010,074,058 (100.00%)	0 (0.00%)
	(f) To authorise the board of directors of the Company to fix the directors' remuneration	1,010,074,058 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration	1,010,074,058 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's securities	652,631,058 (64.61%)	357,443,000 (35.39%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	652,631,058 (64.61%)	357,443,000 (35.39%)
6.	To extend the mandate granted under resolution no.4 by including the number of shares repurchased by the Company stated under resolution no.5	652,631,058 (64.61%)	357,443,000 (35.39%)
As more than 50% of the votes were cast in favour of the proposed resolutions, all the above resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of issued Shares was 1,687,302,760 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder had stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The executive Directors, Mr. Wong Lik Ping and Mr. Siu Wai Bun; the non-executive Director, Ms. Yip Man Yi; and the independent non-executive Directors, Mr. Ng Kwok Sang, Mr. Ho Hin Yip, Mr. Wu Kai Tang and Mr. Leung Yiu Ming, David, attended the AGM in person or by electronic means, while the executive Directors, Mr. Tao Ke and Mr. Ng Tin Shui were unable to attend the AGM due to their other business commitments.

By order of the Board
China Ever Grand Financial Leasing Group Co., Ltd.
Wong Lik Ping
Chairman and Executive Director

Hong Kong, 21 May 2024

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Siu Wai Bun, Mr. Tao Ke and Mr. Ng Tin Shui as Executive Directors; (2) Ms. Yip Man Yi as Non-Executive Director; and (3) Mr. Ng Kwok Sang, Mr. Ho Hin Yip, Mr. Wu Kai Tang and Mr. Leung Yiu Ming, David as Independent Non-Executive Directors.