

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.



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)

APPOINTMENT OF DIRECTOR, MEMBER OF NOMINATION COMMITTEE, REMUNERATION COMMITTEE AND AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announces that:

Ms. Liu Min, (“**Ms. Liu**”) has been appointed as the Company’s independent non-executive Director, member of Nomination Committee, Remuneration Committee and Audit Committee with effect from 28 November 2024.

APPOINTMENT OF DIRECTOR, MEMBER OF NOMINATION COMMITTEE, REMUNERATION COMMITTEE AND AUDIT COMMITTEE

The Board announces that Ms. Liu Min has been appointed as the Company’s independent non-executive Director, member of Nomination Committee, Remuneration Committee and Audit Committee with effect from 28 November 2024.

Ms. Liu

Ms. Liu, aged 47, She was awarded her MBA degree (2004) in Wuhan University, China. She completed the CICPA exam in 2000 and is a member of The Chinese Institute of Certified Public Accountants. She is also a fellow member of the Association of Chartered Certified Accountants of the United Kingdom (“ACCA”), as well as a Fellow of the Chartered Management Accountants (FCMA) and the Chartered Global Management Accountant (CGMA). She has over 20 years of experience in the field of corporate financial accounting, as well as internal control and risk management, and corporate governance practices and systems. She also has previous experiences as financial manager and controller of various listed companies such as Trinity Limited and Sitoy Group Holdings Limited (1023.HK). She is currently CFO, China Region of CN Logistics (2130.HK).

Save as disclosed above, Ms. Liu does not hold any other positions with the Company or its subsidiaries,

** for identification purpose only*

nor has she held any directorships in other listed public companies in the past three years. Ms. Liu does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Ms. Liu has entered into an appointment letter with the Company with no specific term for appointment. In accordance with the articles of association of the Company, Ms. Liu is subject to retirement at the Company's next annual general meeting after her appointment and thereafter subject to retirement by rotation at least once in every three years. The remuneration of Ms. Liu is HK\$120,000 per annum which is determined by the Board with reference to her respective qualifications and experiences, her respective duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

Ms. Liu has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "**Listing Rules**"); (b) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment. Considering all of the circumstances described above, the Board considers that Ms. Liu is independent.

Save as disclosed above, there is no information relating to the appointment of Ms. Liu that needs to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board warmly welcomes Ms. Liu's joining to the Board.

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

Hong Kong, 28 November 2024

As at the date of this announcement, the board of Directors of the Company comprises Mr. Lui Cheuk Hang Henri, Mr. Chiu Tak Wai as executive Directors, Mr. Hui Yat On, Mr. Chan Pak Lam, Tom, Dr. Lau Kin Shing, Charles and Ms. Liu Min as independent non-executive Directors.