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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

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 Tuesday, 29 March 2016 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2015 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 2016

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Feng Gang and Mr. Tao Ke as executive directors; (2) Mr. Cheng Kwok Woo and Ms. Yeung Sau Han Agnes as non-executive directors; and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.