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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 379)**

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the Shareholders and potential investors that the Group will expand its business to include the research & development, manufacturing and sales of food additives, new food ingredients and nutritional enhancers in the PRC (the “**New Business**”) through Qikang Biological Technology Limited\* (遼寧啟康生物科技有限公司) (“**Qikang**”), an indirect wholly-owned subsidiary of the Company. The registered capital of Qikang is HK\$10,000,000. The New Business has furnished an environmental assessment report and obtained the necessary approvals from the relevant governmental authority in the PRC.

The Group is now establishing a team in the PRC for the New Business to (i) design and renovate the plant in Liaoning Chaoyang City Jianping County Industrial Park, (ii) procure, deliver and install necessary manufacturing machineries and equipment, (iii) recruit workers and commence trial production. Before the commencement of commercial production, the New Business requires to obtain a production permit to be issued by the China Food and Drug Administration. The Directors consider the New Business will enable the Group to diversify its business, broaden its revenue base and it is in the interests of the Company and Shareholders as a whole.

\* *for translation purpose only*

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

Hong Kong, 13 October 2017

*As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Tao Ke and Mr. Qiao Weibing as Executive Directors; (2) Ms. Yeung Sau Han Agnes as Non-Executive Director; and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as Independent Non-Executive Directors.*