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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 of the Company will be held on Thursday, 16 August 2018 for the purpose of, *inter alia*, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the payment of an interim dividend, if any.

By the order of the Board

China Ever Grand Financial Leasing Group Co., Ltd.

Lai Ka Fai

Executive Director

Hong Kong, 2 August 2018

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.