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## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2018**

The Board is pleased to announce that the resolution set out in the Notice of EGM dated 24 October 2018 was duly passed by the Shareholders by way of poll at the EGM held on 16 November 2018.

References is made to the circular dated 24 October 2018 (the “**Circular**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) in relation to the proposed change of auditor. Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 16 November 2018. Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar and transfer office, acted as the scrutineer for the vote-taking at the EGM. The poll results of the resolution at the EGM are as follows:

<b>ORDINARY RESOLUTION</b>	<b>For</b>	<b>Against</b>	<b>Total Number of Shares Voted (%)</b>
	<b>Number of Shares (%)</b>	<b>Number of Shares (%)</b>	
To appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor	6,202,940,310 (99.98%)	1,000,000 (0.02%)	6,203,940,310 (100%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the Company had 11,919,197,600 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the ordinary resolution at the EGM and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting.

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

Hong Kong, 16 November 2018

*As at the date of this announcement, the Board comprises (1) executive Directors: Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Tao Ke and Mr. Qiao Weibing; and (2) independent non-executive Directors: Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin.*