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

**(Stock Code: 379)**

## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 FEBRUARY 2019**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 1 February 2019 were duly passed by the Shareholders by way of poll at the EGM held on 22 February 2019.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) both dated 1 February 2019 in relation to the acquisition of the entire issued share capital of Quantum Power Limited as contemplated under the share purchase agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

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

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM dated 1 February 2019 was duly passed by the Shareholders by way of poll at the EGM held on 22 February 2019. Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll results of the resolution at the EGM are as follows:

ORDINARY RESOLUTION	For	Against	Total no. of Shares Voted
	Number of Shares (%)	Number of Shares (%)	
To approve, confirm and ratify the Share Purchase Agreement (as defined in the circular of the Company dated 1 February 2019) and all the transactions contemplated thereunder, and to authorise one or more of the directors the Company to do all such acts and things as they consider necessary and to sign and execute all such documents, and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Share Purchase Agreement and completing the transactions contemplated thereby.	4,283,442,321 99.9998%	10,000 0.0002%	4,283,452,321

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. Mr. Wong Lik Ping, an executive Director and a substantial Shareholder, was interested in 1,921,000,000 Shares, representing approximately 16.12% of the issued share capital of the Company and, were required to abstain, and had abstained, from voting on the ordinary resolution at the EGM. Accordingly, there were a total of 9,998,197,600 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM and no other Shareholders 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, 22 February 2019

*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; and (2) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive Directors.*