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## **CHINA FINANCIAL LEASING GROUP LIMITED**

## **中國金融租賃集團有限公司\***

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

*(Stock Code: 2312)*

### **NET ASSET VALUE**

As at 31 January 2010, the unaudited net asset value per share of the Group was approximately HK0.64 cents.

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Choy Kwok Hung, Patrick (Chairman) and Mr. Chan Chi Hung (Acting Chief Executive Officer) as executive Directors, and Mr. Yue Man Yiu, Matthew, Mr. Chung Koon Yan and Mr. Chung Shu Kun, Christopher as independent non-executive Directors.*

By Order of the Board  
**China Financial Leasing Group Limited**  
**Tse Kam Fai**  
*Company Secretary*

Hong Kong, 12 February 2010

*\* for identification purpose only*