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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)

CHANGE OF HEAD OFFICE

AND

PRINCIPAL PLACE OF BUSINESS

The board of Directors (the “Board”) of China Financial Leasing Group Limited (the “Company”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Room 4209, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong with effect from 29 March 2010.

As at the date of this announcement, the Board 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, 26 March 2010

** for identification purpose only*