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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)*

### **NOTICE OF BOARD MEETING**

The board of Directors (the “Board”) of China Financial Leasing Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 21 April 2010 at 4:00 p.m. to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2009 and the recommendation of payment of a final dividend (if any).

*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, 9 April 2010

*\* for identification purpose only*