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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)*

## RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 1 June 2010 were duly passed.

The board (the “Board”) of directors (the “Directors”) of China Financial Leasing Group Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 1 June 2010 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Tricor Tengis Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

| Ordinary Resolutions   | Number of Shares (%) |           |
|--|----------------------|-----------|
|  | For                  | Against   |
| 1. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the year ended 31 December 2009. | 98,012,500<br>(100%) | 0<br>(0%) |
| 2. (a) To re-elect Mr. Yue Man Yiu, Matthew as Director.   | 98,012,500<br>(100%) | 0<br>(0%) |
| (b) To re-elect Mr. Chung Koon Yan as Director.  | 98,012,500<br>(100%) | 0<br>(0%) |
| (c) To authorise the Directors to fix their remuneration.  | 98,012,500<br>(100%) | 0<br>(0%) |
| 3. To re-appoint Grant Thornton as Auditors and to authorise the Directors to fix their remuneration.  | 98,012,500<br>(100%) | 0<br>(0%) |

| Ordinary Resolutions   | Number of Shares (%) |           |
|--|----------------------|-----------|
|  | For                  | Against   |
| 4. To grant a general mandate to the Directors to issue new shares in the Company.               | 98,012,500<br>(100%) | 0<br>(0%) |
| 5. To grant a general mandate to Directors to repurchase shares of the Company.                  | 98,012,500<br>(100%) | 0<br>(0%) |
| 6. To extend the general mandate to issue new shares by adding the number of shares repurchased. | 98,012,500<br>(100%) | 0<br>(0%) |

As all of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 607,198,500 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

*As at the date of this announcement, the Board comprises Mr. Choy Kwok Hung, Patrick (Chairman) and Mr. Chan Chi Hung (Managing Director) 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, 1 June 2010

*\* for identification purpose only*