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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 December 2018, the unaudited net asset value per share of the Group was approximately HK cents 8.46.

By order of the Board
CHINA FINANCIAL LEASING GROUP LIMITED
Wong Ka Shing
Company Secretary

Hong Kong, 11 January 2019

As at the date of this announcement, the board of Directors of the Company comprises Mr. Chan Chi Hang as executive Director, Mr. Yip Ming, Mr. Tsang Chung Sing Edward, Mr. Zhang Bin and Mr. Wang Ruiyang as independent non-executive Directors.

^{*} For identification purpose only