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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China Financial Leasing Group Limited (the “**Company**”) dated 12 April 2019. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 1,606,649,882 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all the resolutions.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the resolutions at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

* *For identification purposes only*

The Board announces that all the ordinary resolutions (“**Resolutions**”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 17 May 2019. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2018	240,050 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Chi Hang as Director of the Company	240,050 (100%)	0 (0%)
	(b) To re-elect Mr. Yip Ming as Director of the Company	240,050 (100%)	0 (0%)
	(c) To re-elect Mr. Zhang Bin as Director of the Company	240,050 (100%)	0 (0%)
	(d) To re-elect Mr. Wang Ruiyang as Director of the Company	240,050 (100%)	0 (0%)
	(e) To authorise the board of Directors of the Company to fix their remuneration	240,050 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as auditor and to authorise the board of Directors to fix its remuneration	240,050 (100%)	0 (0%)
4.	To grant a general mandate to the Director of the Company to allot, issue and deal with new Shares in the Company	160,050 (66.67%)	80,000 (33.33%)
5.	To grant a general mandate to the Directors of the Company to repurchase Shares of the Company	240,050 (100%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased	160,050 (66.67%)	80,000 (33.33%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

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

Hong Kong, 17 May 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.