

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND (2) CHANGE OF TELEPHONE NUMBER

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial Leasing Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to 21/F, CAI Building, 54-58 Electric Road, Tin Hau, Hong Kong with effect from 17 September 2025.

CHANGE OF TELEPHONE NUMBER

The Company’s telephone number will be changed to (852) 2115 2312 with effect from 17 September 2025. The website of the Company remains unchanged.

By order of the Board
China Financial Leasing Group Limited
Cai Wensheng
Chairman

Hong Kong, 17 September 2025

As at the date of this announcement, the Board comprises Mr. Lui Cheuk Hang Henri and Mr. Chiu Tak Wai as executive Directors, Mr. Cai Wensheng (Chairman) and Mr. Lin Yanjun as non-executive Directors and Ms. Zhang Suining, Mr. Choi Kam Keung and Mr. Wang Lijie as independent non-executive Directors.

** For identification purpose only*