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SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcements of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) dated 31 August 2023 and 3 April 2024 (the “**Announcements**”) in relation to, among other matters, the appointment of Mr. Wu Kai Tang and Mr. Ng Kwok Sang as independent non-executive directors of the Company (the “**New Independent Non-Executive Directors**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board would like to supplement that each of the New Independent Non-Executive Directors has confirmed that:

1. he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules;
2. he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and
3. there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all other information set out in the Announcements remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcements.

By the order of the Board
China Ever Grand Financial Leasing Group Co., Ltd.
Wong Lik Ping
Chairman and Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Siu Wai Bun, Mr. Tao Ke and Mr. Ng Tin Shui as Executive Directors; (2) Ms. Yip Man Yi as Non-Executive Director; and (3) Mr. Ng Kwok Sang, Mr. Wu Kai Tang and Mr. Leung Yiu Ming David as Independent Non-Executive Directors.