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SUPPLEMENTAL ANNOUNCEMENT TO THE 2024 ANNUAL REPORT

Reference is made to the annual report (the “**2024 Annual Report**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) for the year ended 31 December 2024. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the 2024 Annual Report.

The Company would like to supplement the following additional information with respect to an equity investment at FVTOCI disclosed in the 2024 Annual Report.

The fair value loss of HK\$26 million arising from the Group’s equity investment in Imagi Brokerage Limited (“**the Investee**”) was primarily due to two factors:

- (1) Underperformance of its core brokerage business, where revenue fell significantly amid challenging market conditions. This prompted a reassessment of the investee’s future prospects, leading to a substantial downward adjustment in the valuation metrics applied to the Group’s equity investment according to a valuation report conducted by an independent qualified valuer; and
- (2) A decline in the market value of the Investee’s securities investment, reducing its net asset value.

The information contained in this supplemental announcement does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 3 October 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; and (2) Mr. Ng Kwok Sang, Mr. Wu Kai Tang and Mr. Leung Yiu Ming David as Independent Non-Executive Directors.