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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Ever Grand Financial Leasing Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 25 March 2026 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation for payment of final dividend, if any.

By the order of the Board

China Ever Grand Financial Leasing Group Co., Ltd.

Wong Lik Ping

Chairman and Executive Director

Hong Kong, 6 March 2026

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) Mr. Ng Kwok Sang, Mr. Wu Kai Tang, Mr. Leung Yiu Ming David and Ms. Lam Hoi Yan Karen as Independent Non-Executive Directors.