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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (“**Circular**”) of China Financial Leasing Group Limited (the “**Company**”) dated 27 August 2025. Terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The total number of issued Shares as at the date of the EGM was 346,897,482 Shares which is also the total number of Shares entitling the holder to attend and vote for or against the resolution at the EGM.

As at the date of the EGM, there were no Shares in issue entitling the holder to attend and vote only against the resolution at the EGM. None of the Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

The executive Directors, comprising Mr. Lui Cheuk Hang Henri and Mr. Chiu Tak Wai, the non-executive Directors, comprising Mr. Cai Wensheng and Mr. Lin Yanjun and the independent non-executive Director, Mr. Choi Kam Keung, attended the EGM physically, and the independent non-executive Directors, Ms. Zhang Suining and Mr. Wang Lijie, attended the EGM by electronic means.

The Board announces that the special resolution (the “**Resolution**”) set out in the notice of the EGM contained in the Circular was duly passed at the EGM held on 19 September 2025. The poll results in respect of the Resolution are as follows:

SPECIAL RESOLUTION	FOR Number of Shares (%)	AGAINST Number of Shares (%)
To change the English name of the Company from “China Financial Leasing Group Limited” to “Long Corp” and to adopt the Chinese name “Long集團” as its new dual foreign name to replace its existing Chinese name “中國金融租賃集團有限公司”	1,006,518 (100%)	0 (0%)

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

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

After the special resolution was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will become effective on the date of the issue of a certificate of incorporation on change of name by the Registrar. Thereafter, the Company will carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

The Company will make further announcement(s) on, among others, the effective date of the Proposed Change of Company Name and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

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

Hong Kong, 19 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*