

*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.*



## **Shanghai Dongzheng Automotive Finance Co., Ltd.\***

### **上海東正汽車金融股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2718)**

#### **CLARIFICATION ANNOUNCEMENT**

Shanghai Dongzheng Automotive Finance Co., Ltd.\* (the “**Company**”) has noted some negative news from public media recently in relation to the Company and would like to clarify the following after communications with the Shanghai Office of the China Banking and Insurance Regulatory Commission (“**CBIRC**”):

1. The Company is an automotive finance company established under the approval by the CBIRC. The Company is a non-bank financial institution providing auto finance services to purchasers and distributors of vehicles; and
2. The Company’s automotive finance company licence is not affected and there shall be no material impact on the Company’s continuing operation and business.

Further announcement(s) shall be made by the Company as and when appropriate.

**Shareholders and potential investors of the Company are advised to pay attention to investment risks and exercise caution when they deal or contemplate dealing in the securities of the Company.**

By Order of the Board  
**Shanghai Dongzheng Automotive Finance Co., Ltd.\***  
**Lin Fan**  
*Chairman*

Shanghai, 30 September 2020

*As at the date of this announcement, the board of directors of the Company comprises Mr. Lin Fan and Mr. Shao Yongjun as executive directors; Mr. Koh Tee Choong and Mr. Li Guozhou as non-executive directors; and Mr. Wong Man Chung Francis and Ms. Liang Yanjun as independent non-executive directors.*

\* For identification purposes only