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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)

ANNOUNCEMENT ON APPROVAL OF QUALIFICATION OF MR. LI GUOZHOU

References are made to the announcement dated 10 May 2019 (the “**Announcement**”), the circular dated 17 May 2019 (the “**Circular**”) and the poll results announcement dated 3 July 2019 of Shanghai Dongzheng Automotive Finance Co., Ltd.* (the “**Company**”) in relation to, among others, the appointment of Mr. Li Guozhou (“**Mr. Li**”) as a non-executive director of the Company (the “**Director**”).

The appointment of Mr. Li is subject to the approval of the China Banking and Insurance Regulatory Commission. On 23 September 2019, the Company received the “Approval of the China Banking and Insurance Regulatory Commission Shanghai Bureau on the Qualification of Mr. Li Guozhou” (Hu Yin Bao Jian Fu 2019 No. 771) (《上海銀保監局關於核准李國洲任職資格的批覆》(滬銀保監覆[2019]771號)) from the China Banking and Insurance Regulatory Commission Shanghai Bureau, pursuant to which the qualification of Mr. Li as a director of the Company was approved. As such, the appointment of Mr. Li as a non-executive director of the Company takes effect on 23 September 2019.

Following the appointment of Mr. Li, Mr. Yin Yaoliang (“**Mr. Yin**”) ceases to be a non-executive Director with effect from 23 September 2019.

For particulars of Mr. Li, the resignation of Mr. Yin and other information required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the Announcement and the Circular published on the websites of the Company (www.dongzhengafc.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Mr. Li and Mr. Yin have confirmed that such information remains accurate as at the date of this announcement.

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

Shanghai, People's Republic of China, 23 September 2019

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. Lau Wai Leung Anders, Mr. Lin Zheyang and Ms. Liang Yanjun as independent non-executive directors.

* *For identification purposes only*