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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)

CHANGE OF REGISTERED ADDRESS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement dated 21 October 2022, the circular dated 28 October 2022 (the “**Circular**”) and the poll results announcement of the 2022 Second Extraordinary General Meeting dated 15 November 2022 of the Company in relation to, among others, the Proposed Change of Registered Address and the Proposed Amendments to the Articles of Association. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company has received the approval from the National Administration of Financial Regulation (originally the CBIRC) on the Proposed Change of Registered Address. With effect from 28 September 2023, the registered address of the Company has officially changed from “Unit ABC, 30/F, Mirae Asset Tower, No.166, Lu Jia Zui Ring Road, Pilot Free Trade Zone, Shanghai, PRC” to “12/F (Nominal Floor: 15/F), Building Two, No.58, Yao Yuan Road, Pudong New Area, Shanghai, PRC”.

Following the change of the Company’s registered address, the amended Articles of Association has taken effect from 28 September 2023. Please refer to the websites of the Stock Exchange and the Company for full text of the amended Articles of Association.

By Order of the Board
Shanghai Dongzheng Automotive Finance Co., Ltd.*
Xu Ying
Chairlady and Non-executive Director

Shanghai, 28 September 2023

As at the date of this announcement, the Board comprises Ms. Xu Ying as chairlady and non-executive Director; Mr. Wu Zheng as general manager and executive Director; Dr. Zhou Qi and Ms. Lin Weihua as non-executive Directors; and Mr. Wong Man Chung Francis, Ms. Liang Yanjun and Mr. Qin Zheng as independent non-executive Directors.

* For identification purposes only