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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)**

#### **CESSATION OF APPOINTMENT AS NON-EXECUTIVE DIRECTOR**

Reference is made to the circular dated 16 March 2022 (the “**Circular**”), the announcements dated 10 March 2022, 1 April 2022 and 19 April 2022, and the poll results announcement dated 25 April 2022 (the “**Poll Results Announcement**”) of the Company relating to, among others, the proposed election of Mr. Huang Shenggui as a non-executive Director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

As disclosed in the Poll Results Announcement, the resolution relating to the proposed election of Mr. Huang as a non-executive Director has been approved by the Shareholders at the EGM. Following the conclusion of the EGM, the appointment of Mr. Huang is subject to (i) the approval of the CBIRC on the qualification of Mr. Huang as a non-executive Director; and (ii) the entering into of a Director’s service agreement.

The Board hereby announces that, on 26 August 2022, Mr. Huang notified the Company that he ceases to pursue his appointment as a non-executive Director with effect from 26 August 2022 in order to focus on his other business commitments.

Mr. Huang has confirmed to the Board that he has no disagreement with the Board and the Company, and there is no other matter in relation to his cessation of appointment that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to thank Mr. Huang for his support to the Company.

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

Shanghai, 26 August 2022

*As at the date of this announcement, the Board 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*