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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dongzheng Automotive Finance Co., Ltd. (the “**Company**”) hereby announces that, due to the decision to devote more time on personal endeavors, Ms. Yao Wen (“**Ms. Yao**”) has resigned from the position of joint company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited with effect from 26 January 2021.

Mr. Chan Pak Hung, the other joint company secretary of the Company who meets the requirements with respect to the professional qualification of a company secretary under Rule 3.28 of the Listing Rules, will continue to act as the sole company secretary of the Company. The Board further announces that Mr. Chan has been appointed as an Authorised Representative with effect from 26 January 2021.

Ms. Yao has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Yao for her contributions to the Company during her tenure of service.

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

Shanghai, PRC, 26 January 2021

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*