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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 VENUE FOR
2022 FIRST EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of the 2022 First Extraordinary General Meeting and the circular both dated 16 March 2022 (the “**Circular**”), and the announcement dated 1 April 2022 of the Company. Unless otherwise specified, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board hereby announces that in view of the recent implementation of the COVID-19 pandemic prevention and control quarantine measures in Shanghai, the PRC, the venue of the EGM to be held on Monday, 25 April 2022 has been changed to Hubei Ziru Law Firm, 4/F, Xiangshang Building, No.142 Jianshe Avenue, Qiaokou District, Wuhan, Hubei Province, the PRC.

Apart from the change of venue of the EGM, and change in the date of the EGM (as previously disclosed in the announcement dated 1 April 2022 of the Company), the information set forth in the notice of the EGM and the accompanying proxy form, and the Circular, remains unchanged. For the avoidance of doubt, any proxy form of the EGM duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the EGM, and the relevant Shareholders are not required to submit the proxy forms again. Shareholders who intend to attend the EGM are advised to pay attention to the change of venue of the EGM as stated above.

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

Shanghai, 19 April 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*