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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements dated 15 November 2022 and 7 December 2022 (the “**Announcements**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.* (the “**Company**”) in relation to, among others, the continuing connected transactions and the proposed change of auditors. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held at 10:00 a.m. on Friday, 30 December 2022 at 12/F (Nominal Floor: 15/F), Building Two, No. 58, Yao Yuan Road, Pudong New Area, Shanghai, the PRC.

In order to determine the list of H Shareholders who will be entitled to attend and vote at the EGM, the Company’s H shares register of members will be closed from Wednesday, 28 December 2022 to Friday, 30 December 2022 (both days inclusive). To attend and vote at the EGM, Shareholders whose H Shares are not registered in their names should complete and lodge their respective instruments of transfer with the relevant H Share certificates with Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar in Hong Kong, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, and in any case no later than 4:30 p.m. on Friday, 23 December 2022.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Shanghai, 12 December 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, Ms. Liang Yanjun and Mr. Qin Zheng as independent non-executive Directors.

* *For identification purposes only*