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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 SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dongzheng Automotive Finance Co., Ltd.* (the “**Company**”) hereby announces that Ms. Wang Qing (“**Ms. Wang**”) has tendered her resignation as an employees representative supervisor of the Company (the “**Supervisor**”) with effect from 13 March 2023, due to change of her job duties.

Ms. Wang has confirmed that she has no disagreement with the Board, the board of supervisors of the Company (the “**Board of Supervisors**”) and the Company, and there are no other matters in relation to her resignation that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board and the Board of Supervisors would like to take this opportunity to express their sincere gratitude to Ms. Wang for her valuable contributions to the Company during her tenure of service.

By Order of the Board
Shanghai Dongzheng Automotive Finance Co., Ltd.*
Wu Zheng
General Manager and Executive Director

Shanghai, 16 March 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*