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# 国银租赁

CHINA DEVELOPMENT BANK LEASING

國銀金融租賃股份有限公司\*

**CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.\***

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 1606)**

## **WITHDRAWAL OF ONE PROPOSED RESOLUTION TO THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the 2022 first extraordinary general meeting (the “**EGM**”) dated 15 August 2022, the proxy form applicable to the EGM (the “**Proxy Form**”), and the announcement of the major transaction dated 20 May 2022 (the aforementioned documents collectively referred to as the “**Related Documents**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”).

As certain conditions have not been fulfilled, the board of directors of the Company (the “**Board**”) decided to withdraw one ordinary resolution to be proposed at the EGM, namely, 1. To consider and approve the major transaction – the purchase of two LNG carriers from GasLog Partners LP and GasLog Ltd. and related operating lease transactions (the “**Resolution**”). The Resolution will not be proposed at the EGM for consideration and approval by the shareholders of the Company (the “**Shareholders**”).

Except for the above, all information and contents contained in the Related Documents remain unchanged. No revised documents will be sent to the Shareholders. If the Shareholders have completed, signed and returned the Proxy Form in accordance with the terms as set out in the Proxy Form, the Proxy Form will still be valid, provided no votes of the Shareholders on the Resolution shall be counted.

By order of the Board

**CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.**

**LIU Yi**

*Joint Company Secretary*

Shenzhen, the PRC  
13 September 2022

*As at the date of this announcement, the executive directors of the Company are Ms. MA Hong, Mr. PENG Zhong and Mr. HUANG Min; the non-executive directors are Mr. LI Yingbao and Mr. YANG Guifang; the independent non-executive directors are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.*

\* *CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD. is (a) not an authorized institution within the meaning of the Banking Ordinance; (b) not authorized to carry on banking/deposit-taking business in Hong Kong; and (c) not subject to the supervision of the Hong Kong Monetary Authority.*