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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)

POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING

China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) announces that the 2022 first extraordinary general meeting of the Company (the “**EGM**”) was held on Friday, 30 September 2022, at which the resolution set out in the notice of the EGM dated 15 August 2022 (other than the withdrawn resolution as stated below) was voted by poll and passed. For the details of the resolution considered at the EGM, please refer to the circular of the EGM of the Company dated 14 September 2022 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares (%)		
		For	Against	Abstain
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 and related operating lease transactions	Withdrawn ^(Note)		
2	To consider and approve the major transaction – the implementation of a finance lease project with Pure Energy Ltd. for three LNG carriers	9,471,697,494 99.999979%	2,000 0.000021%	0 0.000000%

Note: As disclosed in the announcement of the Company dated 13 September 2022, as certain conditions have not been fulfilled, the proposed ordinary resolution number 1 was withdrawn and was not put forward for consideration and approval by the Shareholders at the EGM.

* 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.

The following Directors attended the EGM in person or via electronic means: Ms. MA Hong, Mr. HUANG Min and Mr. XU Jin. Other Directors were unable to attend the EGM due to their other engagements.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolution or abstain from voting at the EGM was 12,642,380,000 Shares, which was the total number of issued Shares as at the date of the EGM. Shareholders and authorized proxies holding in aggregate 9,471,699,494 Shares were present at the EGM.

No party has stated its intention in the Circular that it would vote against the resolution or abstain from voting at the EGM. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on the proposed resolution at the EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolution as set out in Rule 13.40 of the Listing Rules, and no other Shareholders were required to abstain from voting on the resolution at the EGM under the Listing Rules. The convening of the EGM complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association of the Company. Computershare Hong Kong Investor Services Limited, the Company's H share registrar was appointed as the scrutineer for the voting at the EGM.

By order of the Board
CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.
LIU Yi
Joint Company Secretary

Shenzhen, the PRC
30 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; and the independent non-executive directors are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.