

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY LOGO

1. CHANGE OF STOCK SHORT NAME

With effect from 3 November 2022, the Chinese stock short name of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) will be changed from “國銀租賃” to “國銀金租” for trading in the shares of the Company on The Stock Exchange of Hong Kong Limited.

Except for the change of the Chinese stock short name, the name of the Company, the English stock short name and the stock code of the Company will remain unchanged.

2. CHANGE OF COMPANY LOGO

With effect from 3 November 2022, the Company's logo will be changed. The Company's current and new logos are set out below for identification purpose:



国银租赁

CHINA DEVELOPMENT BANK LEASING

(Current Logo)



国银金租

CHINA DEVELOPMENT BANK LEASING

(New Logo)

* 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.

3. GENERAL

The change of stock short name in Chinese and the Company's logo will not affect any of the rights of the existing shareholders of the Company. All share certificates of the Company in issue bearing the current logo will continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates.

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

Shenzhen, the PRC
31 October 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 of the Company are Mr. LI Yingbao and Mr. YANG Guifang; and the independent non-executive directors of the Company are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.