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国银金租

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)

RESIGNATION OF VICE CHAIRMAN, EXECUTIVE DIRECTOR AND PRESIDENT

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that the Company has received a resignation letter from Mr. Peng Zhong (“**Mr. Peng**”) on 9 December 2022. Due to the change of his work arrangements, Mr. Peng has resigned as the vice chairman, an executive director, the president of the Company, as well as a member of the strategic decision committee of the Board, a member of risk management and internal control committee of the Board and a member of remuneration committee of the Board. Pursuant to the articles of association of the Company, Mr. Peng’s resignation takes effect from 9 December 2022.

Mr. Peng has confirmed that he has no disagreement with the Board and there are no any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During the period when Mr. Peng acted as the vice chairman, an executive director and the president of the Company, Mr. Peng performed his job with diligence and dedication. He wholeheartedly safeguarded the interests of the Company and its shareholders. The Board would like to express its sincere gratitude to Mr. Peng for his valuable contributions to the development of the Company during his term of office.

The Company will identify suitable candidates to fill the vacancies of the vice chairman, an executive director, the president and other positions as soon as possible. Meanwhile, in order to ensure the normal operation and management of the Company, Ms. Ma Hong, the chairman of the Board, will perform the duties of the president of the Company temporarily. The Company will make further announcements as and when appropriate.

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

Shenzhen, the PRC
9 December 2022

As at the date of this announcement, the executive directors of the Company are Ms. MA Hong 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.

* *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.*