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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)**

**APPROVAL OF THE QUALIFICATIONS OF THE PRESIDENT,  
EXECUTIVE DIRECTOR AND VICE CHAIRMAN  
AND  
CHANGE OF MEMBERS OF THE BOARD COMMITTEES**

References are made to the announcements dated 31 August 2023, 25 September 2023 and 10 October 2023, and the circular dated 7 September 2023 (the “**Circular**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) in relation to, among others, the appointment of Mr. JIN Tao as the president of the Company, an executive Director and the vice chairman of the third session of the Board. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

**APPROVAL OF THE QUALIFICATIONS OF THE PRESIDENT, EXECUTIVE DIRECTOR  
AND VICE CHAIRMAN**

In the 2023 first extraordinary general meeting of the Company held on 25 September 2023, Mr. JIN Tao was elected as an executive Director of the third session of the Board. Upon consideration and approval by the Board, Mr. JIN Tao was also appointed as the vice chairman of the third session of the Board and the president of the Company.

The Company has been informed today that the NAFR Shenzhen Office (國家金融監督管理總局深圳監管局) has approved the qualifications of Mr. JIN Tao as the president of the Company, an executive Director and the vice chairman of the third session of the Board. Accordingly, the appointment of Mr. JIN Tao as the president of the Company, an executive Director and the vice chairman of the third session of the Board took effect from 21 November 2023 until the expiry of the term of the third session of the Board.

Please refer to the Circular for the biographical details of Mr. JIN Tao. Save as disclosed herein, there are no other matters relating to the appointment of Mr. JIN Tao that need to be brought to the attention of the Shareholders nor is there any information to be disclosed pursuant to other regulatory requirements.

The Company would like to take this opportunity to express its warmest welcome to Mr. JIN Tao for joining the Board.

\* *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.*

## **CHANGE OF MEMBERS OF THE BOARD COMMITTEES**

Upon consideration and approval by the Board, Mr. JIN Tao has served as a member of the Strategic Decision Committee, a member of the Risk Management and Internal Control Committee and a member of the Remuneration Committee of the third session of the Board from 21 November 2023 until the expiry of the term of the third session of the Board. With effect from 21 November 2023, Mr. HUANG Min ceased to serve as an executive Director, a member of the Risk Management and Internal Control Committee and a member of the Related Party Transaction Control Committee.

Mr. HUANG Min has confirmed that he has no disagreement with the Board and there are no other matters relating to his cessation of performing the relevant duties that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. HUANG Min for his valuable contributions to the development of the Company during his term of office.

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

Shenzhen, the PRC  
24 November 2023

*As at the date of this announcement, the executive directors of the Company are Ms. MA Hong and Mr. JIN Tao; the non-executive directors are Mr. LI Yingbao and Mr. YANG Guifang; and the independent non-executive directors are Mr. XU Jin, Mr. LI Haijian and Mr. LIU Ming.*