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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 QUALIFICATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR 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 independent non-executive Director and members of special committees under 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 QUALIFICATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

At the 2023 first extraordinary general meeting of the Company held on 25 September 2023, Mr. WANG Guiguo was elected as an independent non-executive Director of the third session of the Board.

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 qualification of Mr. WANG Guiguo as an independent non-executive Director of the Company. Accordingly, the appointment of Mr. WANG Guiguo as an independent non-executive Director of the third session of the Board took effect from 20 December 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. WANG Guiguo. Save as disclosed herein, there are no other matters relating to the appointment of Mr. WANG Guiguo 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. WANG Guiguo 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. WANG Guiguo has served as the chairman of the Related Party Transaction Control Committee and a member of the Risk Management and Internal Control Committee, Audit Committee, Remuneration Committee and Nomination Committee of the third session of the Board from 20 December 2023 until the expiry of the term of the third session of the Board.

With effect from 20 December 2023, Mr. XU Jin ceased to serve as an independent non-executive Director, as well as the chairman of the Related Party Transaction Control Committee and a member of the Risk Management and Internal Control Committee, Audit Committee, Remuneration Committee and Nomination Committee.

Mr. XU Jin 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. XU Jin 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
22 December 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. LI Haijian, Mr. LIU Ming and Mr. WANG Guiguo.