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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF THE BOARD COMMITTEES

Reference is made to the announcement dated 31 October 2023 of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) in relation to, among others, the resignation of Mr. LI Yingbao (“**Mr. LI**”), a non-executive director of the Company.

Mr. LI ceased to serve as a non-executive director of the Company from 1 January 2024 as he has reached the retirement age. Following the retirement as a non-executive director of the Company, Mr. LI also ceased to serve as a member of the Strategic Decision Committee, a member of the Risk Management and Internal Control Committee, a member of the Audit Committee and a member of the Remuneration Committee of the board of directors of the Company (the “**Board**”) with effect from the same date.

Mr. LI has confirmed that he has no disagreement with the Board and there are not 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. LI acted as a non-executive director of the Company, Mr. LI performed his job with diligence and dedication. He wholeheartedly safeguarded the interests of the Company and its shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. LI for his valuable contribution 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
5 January 2024

As at the date of this announcement, the executive directors of the Company are Ms. MA Hong and Mr. JIN Tao; the non-executive director is Mr. YANG Guifang; and the independent non-executive directors are Mr. LI Haijian, Mr. LIU Ming and Mr. WANG Guiguo.

* *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.*