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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 at which the Board will consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the payment of a final dividend, if any.

By order of the Board

**CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.**

**LIU Yi**

*Joint Company Secretary*

Shenzhen, the PRC, 18 March 2024

*As at the date of this notice, 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.*