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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 NON-EXECUTIVE DIRECTORS AND CHANGE OF MEMBERS OF THE BOARD COMMITTEES

References are made to the announcements dated 31 October 2023, 20 December 2023 and 5 January 2024, and the circular dated 1 December 2023 (the “**Circular**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) in relation to, among others, the resignations and the appointments of non-executive Directors. 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 NON-EXECUTIVE DIRECTORS

At the 2023 second extraordinary general meeting of the Company held on 20 December 2023, Mr. ZHANG Kesheng (“**Mr. ZHANG**”) and Mr. LIU Xipu (“**Mr. LIU**”) were elected as non-executive Directors of the third session of the Board.

The Company has been informed today that the NFRA Shenzhen Office (國家金融監督管理總局深圳監管局) has approved the qualifications of Mr. ZHANG and Mr. LIU as non-executive Directors of the Company. Accordingly, the appointments of Mr. ZHANG and Mr. LIU as non-executive Directors of the third session of the Board took effect from 10 April 2024 until the expiry of the term of the third session of the Board.

Please refer to the Circular for the biographical details of Mr. ZHANG and Mr. LIU. Save as disclosed herein, there are no other matters relating to the appointments of Mr. ZHANG and Mr. LIU 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. ZHANG and Mr. LIU 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. ZHANG has served 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 third session of the Board and Mr. LIU has served as a member of the Related Party Transaction Control Committee and a member of the Risk Management and Internal Control Committee of the third session of the Board from 10 April 2024 until the expiry of the term of the third session of the Board.

With effect from 10 April 2024, Mr. YANG Guifang (“**Mr. YANG**”) ceased to serve as a non-executive Director, a member of the Related Party Transaction Control Committee and a member of the Risk Management and Internal Control Committee of the Board.

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

The Board would like to express its sincere gratitude to Mr. YANG 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
11 April 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 directors are Mr. ZHANG Kesheng and Mr. LIU Xipu; and the independent non-executive directors are Mr. LI Haijian, Mr. LIU Ming and Mr. WANG Guiguo.