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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)**

## **ANNOUNCEMENT PROPOSED CHANGE OF AUDITORS**

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) announces that the term of the existing accounting firm engaged by the Company will expire upon the conclusion of the 2022 annual general meeting of the Company. The Company proposed to change the accounting firm for the year of 2023.

On the recommendation of the audit committee of the Company, the Board proposed to engage BDO China Shu Lun Pan Certified Public Accountants LLP (issuance of audit report in accordance with the PRC standards) and BDO Limited (issuance of audit report in accordance with the international standards) (collectively “**BDO**”) as the auditors of the Company for the year 2023. The term of appointment will last till the date of the resolution in relation to the appointment of auditors for the year being considered and approved at the 2023 annual general meeting of the Company. It is also proposed at the general meeting to approve the authorization to the management to determine the service fees in accordance with the auditors’ service scope, workload and other factors.

Ernst & Young Hua Ming LLP and Ernst & Young, being the auditors of the Company for the year 2022, have confirmed that there are no any matters relating to their resignation that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that the Company has no any disagreement or unresolved matters with Ernst & Young Hua Ming LLP and Ernst & Young, and is not aware of any matters that need to be brought to the attention of the shareholders of the Company.

\* *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.*

The Board would like to express its gratitude to Ernst & Young Hua Ming LLP and Ernst & Young for their professional services and support.

The appointment of BDO is subject to the approval at the general meeting of the Company and the satisfaction of the client acceptance procedures currently being carried out by BDO. A circular containing, among others, details of the appointment of accounting firms for the year 2023 will be despatched to the shareholders of the Company on 7 June 2023.

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

Shenzhen, the PRC  
27 April 2023

*As at the date of this announcement, the executive directors of the Company are Ms. MA Hong and Mr. HUANG Min; the non-executive directors are Mr. LI Yingbao and Mr. YANG Guifang; and the independent non-executive directors are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.*

\* *for identification purpose only*