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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)

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) dated 16 March 2021 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 26 March 2021 (the “**Board Meeting**”) for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”) and consider the payment of a final dividend, if any.

As additional time is required to review and finalise the Annual Results, the Board hereby announces that the Board Meeting will be adjourned to Tuesday, 30 March 2021 and the publication of the Annual Results will be delayed to Tuesday, 30 March 2021.

By order of the Board

CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.

WANG Xuedong

Chairman

Shenzhen, the PRC, 24 March 2021

As at the date of this notice, the executive directors of the Company are Mr. WANG Xuedong, Mr. PENG Zhong and Mr. HUANG Min; the non-executive director are Mr. LI Yingbao and Mr. WANG Bangyi; and the independent non-executive directors are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.

* *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.*