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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)

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that Ms. Huang Xuemei (“**Ms. Huang**”) has tendered to the board of supervisors of the Company (the “**Board of Supervisors**”) her resignation as an employee representative supervisor of the Company due to personal work arrangement. According to the Company Law of the People's Republic of China (the “**Company Law**”) and other relevant laws and regulations and the articles of association of the Company (the “**Articles of Association**”), Ms. Huang's resignation does not result in the number of members of the Board of Supervisors falling below the statutory minimum requirement, and her resignation will not affect the normal operation of the Board of Supervisors. Ms. Huang's resignation will not take effect until the next employee representative supervisor fills the vacancy caused by her resignation. During the period when her resignation has not taken effect, Ms. Huang will continue to perform her duties in accordance with the relevant laws, administrative regulations and the Articles of Association. The Company will, in accordance with the relevant provisions of the Company Law and the Articles of Association, elect an employee representative supervisor as soon as possible in accordance with the statutory procedures.

Ms. Huang has confirmed that she has no disagreement with the Board and the Board of Supervisors and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

During the period when Ms. Huang acts as a supervisor of the Company, Ms. Huang performs her job with diligence and dedication. She wholeheartedly safeguards the interests of the Company and its shareholders. The Board and the Board of Supervisors would like to express their sincere gratitude to Ms. Huang for her valuable contributions to the development of the Company during her term of office.

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

Shenzhen, the PRC
17 June 2022

As at the date of this announcement, the executive directors of the Company are Ms. MA Hong, Mr. PENG Zhong 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.

* *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.*