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Cash Dividend Announcement for Equity Issuer

Issuer name	CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.
Stock code	01606
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2021 (UPDATED)
Announcement date	28 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on the default currency and amount in which the dividend will be paid and the exchange rate

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.9307 per 10 share
Date of shareholders' approval	28 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.0908 per 10 share
Exchange rate	RMB 1 : HKD 1.17198
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2022 16:30
Book close period	From 05 July 2022 to 10 July 2022
Record date	10 July 2022
Payment date	10 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Center 183 Queen’s Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 of the Company are Mr. LI Yingbao and Mr. YANG Guifang; and the independent non-executive directors of the Company are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.	