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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 SUPERVISOR

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that Ms. LI Xueling (“**Ms. Li**”) has tendered to the board of supervisors of the Company (the “**Board of Supervisors**”) her resignation as a shareholder representative supervisor of the Company due to the need to adjust the arrangement of supervisors to meet the needs at work. Ms. Li’s resignation will take effect on 28 July 2022. According to the Company Law of the People’s Republic of China and other relevant laws and regulations and the articles of association of the Company, Ms. Li’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. Li 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. Li acts as a shareholder representative supervisor of the Company, Ms. Li performs her job with diligence and dedication. She wholeheartedly safeguards the interests of the Company and its shareholders. The Company would like to express its sincere gratitude and offer its best wishes to Ms. Li for her valuable contributions to the development of the Company during her term of office as a shareholder representative supervisor of the Company.

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

Shenzhen, the PRC
28 July 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.*