

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 31 December 2022 (Updated)
Announcement date	28 June 2023
Status	Update to previous announcement
Reason for the update / change	Update on the default currency and amount in which the dividend will be paid, exchange rate and information relating to withholding tax
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.7952 per 10 share
Date of shareholders' approval	28 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.86729 per 10 share
Exchange rate	RMB 1 : HKD 1.09065
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 09 July 2023
Record date	09 July 2023
Payment date	09 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Center
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	Please refer to the poll results announcement of 2022 annual general meeting of the Company dated 28 June 2023 for detailed withholding tax arrangement in respect of the final dividend.												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Overseas resident individual shareholders of stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and the PRC, or to the tax arrangements between mainland China and Hong Kong and Macau. Accordingly, 10% of the dividends to be distributed to the individual H Shares holders are generally withheld as individual income tax unless otherwise specified by the relevant tax laws, regulations and tax agreements.</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For holders of H Shares who are non-resident enterprises, the enterprise income tax shall be withheld at a uniform rate of 10% by the Company. Non-resident enterprise shareholders may apply for tax refund for the difference in accordance with relevant requirements including tax agreements (arrangements) upon the receipt of dividends.</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>For dividends received by mainland individual investors from investing in H Shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H Shares shall withhold and pay individual income tax at the rate of 20% on behalf of the mainland individual investors.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - non-resident i.e. registered address outside PRC	10%	Overseas resident individual shareholders of stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and the PRC, or to the tax arrangements between mainland China and Hong Kong and Macau. Accordingly, 10% of the dividends to be distributed to the individual H Shares holders are generally withheld as individual income tax unless otherwise specified by the relevant tax laws, regulations and tax agreements.	Enterprise - non-resident i.e. registered address outside PRC	10%	For holders of H Shares who are non-resident enterprises, the enterprise income tax shall be withheld at a uniform rate of 10% by the Company. Non-resident enterprise shareholders may apply for tax refund for the difference in accordance with relevant requirements including tax agreements (arrangements) upon the receipt of dividends.	Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H Shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H Shares shall withhold and pay individual income tax at the rate of 20% on behalf of the mainland individual investors.
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
<b>Other information</b>													
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**Directors of the issuer**

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 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.