

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement .*



# 国银金租

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)**

## ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS

References are made to the announcements of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) dated 31 October 2022 and 10 August 2023 in relation to, among other things, the postponement of the election of the board of supervisors (the “**Supervisors**”) of the Company (the “**Board of Supervisors**”) and the proposed election of the members of the third session of the Board of Supervisors.

The board of directors of the Company hereby announces that on 29 August 2023, as elected at the employee representative meeting of the Company, Mr. WANG Bin and Mr. WANG Yiyun are appointed as employee representative Supervisors of the third session of the Board of Supervisors. Mr. WANG Bin and Mr. WANG Yiyun will, together with the external Supervisor elected at the general meeting of the Company, constitute the third session of the Board of Supervisors. The term of office of Mr. WANG Bin and Mr. WANG Yiyun is the same as the term of office of the external Supervisor of the third session of the Board of Supervisors, which is from the date of the election of the external Supervisor of the third session of the Board of Supervisors at the general meeting of the Company to the date of the expiry of the term of office of the third session of the Board of Supervisors.

The biographical details of Mr. WANG Bin and Mr. WANG Yiyun required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are set out in the Appendix to this announcement.

Each of Mr. WANG Bin and Mr. WANG Yiyun will enter into a service contract with the Company. Pursuant to the Administrative Measures for Remuneration of Directors and Supervisors of China Development Bank Financial Leasing Co., Ltd. (《國銀金融租賃股份有限公司董事、監事薪酬管理辦法》), employee representative Supervisors will receive their annual remuneration according to their responsibilities. At the same time, those who also hold positions in the Company will be paid in accordance with the senior management and employee remuneration management systems and other relevant remuneration management policies and systems of the Company. No additional remuneration for Supervisors will be paid.

\* *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.*

Save as disclosed herein, each of Mr. WANG Bin and Mr. WANG Yiyun has confirmed that, as at the date of this announcement: (1) he has not held any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, and he does not hold any other major appointments and professional qualifications; (2) he does not hold any position in the Company or any of its subsidiaries; (3) he does not have any relationships with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholder of the Company or any of its subsidiaries; (4) he does not hold any interest in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance; and (5) there is no any other information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board of Supervisors would like to take this opportunity to welcome Mr. WANG Bin and Mr. WANG Yiyun on their appointments.

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

Shenzhen, the PRC  
29 August 2023

*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 are Mr. LI Yingbao and Mr. YANG Guifang; and the independent non-executive directors are Mr. XU Jin, Mr. LI Haijian and Mr. LIU Ming.*

## APPENDIX

### Biographical details of Employee Representative Supervisors

#### Mr. WANG Bin (王濱)

Mr. WANG Bin (王濱), aged 53, a senior economist, has joined the Company since May 2017. He is currently the employee representative Supervisor and vice chairman of labour union of the Company. From July 1993 to March 1994, Mr. WANG Bin served as a cadre of the capital and financial department of the National Transportation Investment Corporation, from March 1994 to April 2017, he worked in the Transportation Credit Bureau, Northeast Credit Bureau, Finance and Accounting Bureau, business department and Beijing Branch of China Development Bank, where he served as a clerk, deputy head and head; from August 2001 to February 2002, Mr. WANG Bin also worked as an assistant to the general manager of Beijing Capital Highway Development Co., Ltd. Mr. WANG Bin joined the Company in May 2017 and served as the general manager of the second business department and the new energy and equipment business department of the Company, and vice chairman of labour union of the Company since February 2021.

Mr. WANG Bin graduated from the Accounting Department of Beijing School of Economics (北京經濟學院) in July 1993, majoring in auditing, and obtained a bachelor's degree.

#### Mr. WANG Yiyun (王一雲)

Mr. WANG Yiyun (王一雲), aged 57, an economist, has joined the Company since September 1999. He currently serves as an employee representative Supervisor and the director of the discipline committee office of the Company. Mr. WANG Yiyun was a loan officer and the deputy section head of the Hengyang Branch of Agricultural Bank of China (中國農業銀行衡陽市分行) and a senior staff member of the Hengyang Center Branch of People's Bank of China (中國人民銀行衡陽市中心支行) from July 1986 to September 1999. He served as the senior manager, deputy director, deputy general manager and director assistant of the office, operation and management department and discipline inspection and supervision office of the Company from September 1999 to August 2018. He has been serving as the director of the discipline inspection and supervision office (renamed as the discipline committee office in August 2019) of the Company since August 2018.

Mr. WANG Yiyun graduated from the former Hunan University of Finance and Economics (湖南財經學院) (currently known as Hunan University), majoring in finance, and obtained a bachelor's degree in economics in July 1986.