

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)

REPLY SLIP OF HOLDERS OF H SHARES FOR THE 2023 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 20 DECEMBER 2023

To: China Development Bank Financial Leasing Co., Ltd. (the "Company")

I/We ^(Note 1)			
being the registered	holder(s) of ^(Note 2)		H share(s)
proxy wish to atten 10:00 a.m. on Wedn	d the 2023 second extraordi esday, 20 December 2023 at	pany hereby inform the Company that I nary general meeting of the Company Conference Room, CDB Financial CerGuangdong Province, the PRC.	to be held at
Date:	2023	Signature:	
Notes:			
1. Please insert full r	name(s) and address(es) (as registered	ed in the register of members) in BLOCK CAPI	ITALS.

- 2. Please insert the number of shares registered under your name(s).
- 3. Holders of H shares should return the completed and signed reply slip to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand, by post or by fax on or before Wednesday, 29 November 2023.

^{*} CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD. is (a) not an authorised institution within the meaning of the Banking Ordinance; (b) not authorised to carry on banking/deposit-taking business in Hong Kong; and (c) not subject to the supervision of the Hong Kong Monetary Authority.