



# 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)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. are as follows:

### **Executive Directors**

MA Hong (*Chairman*)

JIN Tao (*Vice chairman*)

### **Non-Executive Directors**

LI Yingbao

YANG Guifang

### **Independent Non-Executive Directors**

XU Jin

LI Haijian

LIU Ming

\* *CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD. is (a) not an authorized 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.*

The Board has established six committees. The table below sets forth the membership information of these committees on which each Board member serves:

<b>Directors</b> \ <b>Board Committees</b>	<b>Strategic Decision Committee</b>	<b>Risk Management and Internal Control Committee</b>	<b>Related Party Transaction Control Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
MA Hong	C	C				M
JIN Tao	M	M	M		M	
LI Yingbao	M	M		M	M	
YANG Guifang		M	M			
XU Jin		M	C	M	M	M
LI Haijian	M		M	M	C	C
LIU Ming	M	M	M	C	M	M

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC

18 December 2023