



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 Director

YANG Guifang

Independent Non-Executive Directors

LI Haijian

LIU Ming

WANG Guiguo

* *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:

Directors \ Board Committees	Strategic Decision Committee	Risk Management and Internal Control Committee	Related Party Transaction Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
MA Hong	C	C				M
JIN Tao	M	M	M		M	
YANG Guifang		M	M			
LI Haijian	M		M	M	C	C
LIU Ming	M	M	M	C	M	M
WANG Guiguo		M	C	M	M	M

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC

5 January 2024