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# 国银租赁

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)**

## ANNOUNCEMENT APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE SHENZHEN OFFICE OF THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

References are made to the announcements dated 21 July 2023, 10 August 2023 and 25 September 2023 and the circular dated 7 September 2023 of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”). The Company has considered and approved the special resolution on the Proposed Amendments to the Articles of Association of China Development Bank Financial Leasing Co., Ltd. on the 2023 first extraordinary general meeting held on 25 September 2023.

Recently, the Company received the Reply from the Shenzhen Office of the National Financial Regulatory Administration on the Amendments to the Articles of Association of China Development Bank Financial Leasing Co., Ltd. (Shen Jin Fu [2024] No. 32), pursuant to which, the Shenzhen Office of the National Financial Regulatory Administration has approved the amended Articles of Association of the Company on 24 January 2024, which shall take effect from the date of approval.

The full text of the amended Articles of Association is available on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company (<http://www.cdb-leasing.com>).

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

Shenzhen, the PRC  
7 February 2024

*As at the date of this announcement, the executive directors of the Company are Ms. MA Hong and Mr. JIN Tao; the non-executive director is Mr. YANG Guifang; and the independent non-executive directors are Mr. LI Haijian, Mr. LIU Ming and Mr. WANG Guiguo.*

\* *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.*