



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

ZHANG Kesheng

LIU Xipu

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:

Board Committees	Strategic Decision Committee	Risk Management and Internal Control Committee	Related Party Transaction Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors						
MA Hong	C	C				M
JIN Tao	M	M	M		M	
ZHANG Kesheng	M	M		M	M	
LIU Xipu		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

11 April 2024