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Cash Dividend Announcement for Equity Issuer

Issuer name	China Development Bank Financial Leasing Co., Ltd.
Stock code	01606
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023 (Updated)
Announcement date	29 May 2024
Status	Update to previous announcement
Reason for the update / change	Updated the date of shareholders' approval and book close period

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.9848 per 10 share
Date of shareholders' approval	28 June 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	22 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 July 2024 16:30
Book close period	From 24 July 2024 to 29 July 2024
Record date	29 July 2024
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Center 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Ms. MA Hong and Mr. JIN Tao; the non-executive directors of the Company are Mr. ZHANG Kesheng and Mr. LIU Xipu; and the independent non-executive directors of the Company are Mr. LI Haijian, Mr. LIU Ming and Mr. WANG Guiguo.	