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## 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, and

Stock Codes of Debt Securities: 5850, 5296, 4513, 40603, 4518 and 40399)

## TRADING HALT

The board of directors (the "Board") of China Development Bank Financial Leasing Co., Ltd. (the "Company") hereby announces that, at the request of the Company, trading in the H shares (Stock Code: 1606) and debt securities (Stock Codes: 5850, 5296, 4513, 40603, 4518 and 40399) of the Company on The Stock Exchange of Hong Kong Limited have been halted with effect from 9:00 a.m. on 2 July 2024 pending the release of an announcement relating to inside information of the Company.

## By order of the Board CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD. LIU Yi

Joint Company Secretary

Shenzhen, the PRC 2 July 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 directors are Mr. ZHANG Kesheng and Mr. LIU Xipu; and the independent non-executive directors are Mr. LI Haijian, Mr. LIU Ming and Mr. WANG Guiguo.

<sup>\*</sup> 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.