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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) announces that Mr. MA Yongyi (“**Mr. Ma**”) has tendered to the board of supervisors of the Company (the “**Board of Supervisors**”) his resignation as an external supervisor of the Company due to having served as an external supervisor for six consecutive years, reaching the end of his term. According to the requirements of the Company Law of the People’s Republic of China (the “**Company Law**”) and the articles of association of China Development Bank Financial Leasing Co., Ltd. (the “**Articles of Association**”), Mr. Ma’s resignation will take effect from the date on which the new external supervisor is appointed. In order to ensure the normal operation of the Board of Supervisors, Mr. Ma will continue to perform his duties as an external supervisor in accordance with the requirements of the Company Law and other relevant laws and regulations, as well as the Articles of Association. The Company will, in accordance with the relevant provisions of the Company Law and the Articles of Association, elect an external supervisor as soon as possible in accordance with the statutory procedures.

Mr. Ma has confirmed that he has no disagreement with the Board and the Board of Supervisors and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

* *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.*

During the period when Mr. Ma acts as an external supervisor, Mr. Ma performs his job with diligence and dedication. He wholeheartedly safeguards the interests of the Company and its Shareholders. The Company would like to express its sincere gratitude and offer its best wishes to Mr. Ma for his valuable contributions to the development of the Company during his term of office as an external supervisor.

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

Shenzhen, the PRC
8 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.