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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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that Mr. LI Haijian (“**Mr. LI**”) resigned as an independent non-executive director of the Company, a member and the chairman of the Remuneration Committee, a member and the chairman of the Nomination Committee, a member of the Audit Committee, a member of the Strategic Decision Committee, a member of the Related Party Transaction Control Committee and a member of the Social Responsibility and Consumer Rights Protection Committee of the Board due to change of work arrangements. Mr. LI will continue to perform his duties before the appointment of a newly elected independent non-executive director of the Company.

Mr. LI has confirmed that he has no disagreement with the Board and there are not any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During the period when Mr. LI acted as an independent non-executive director of the Company, Mr. LI performed his jobs with diligence and dedication. He wholeheartedly safeguarded the interests of the Company and its shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. LI for his valuable contributions to the development of the Company during his term of office.

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

Shenzhen, the PRC
23 January 2025

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.

* *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.*