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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 2024 (Updated)
Announcement date	30 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on the default currency and amount in which the dividend will be paid, exchange rate and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.8905 per 10 share
Date of shareholders' approval	30 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.97549 per 10 share
Exchange rate	RMB 1 : HKD 1.09544
Ex-dividend date	03 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2025 16:30
Book close period	From 07 July 2025 to 10 July 2025
Record date	10 July 2025
Payment date	08 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

Please refer to the poll results announcement of 2024 annual general meeting of the Company dated 30 June 2025 for detailed withholding tax arrangement in respect of the final dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Overseas resident individual shareholders of stocks issued by domestic non-foreign investment enterprises in Hong Kong are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax agreements signed between the countries in which they are residents and the PRC, or to the tax arrangements between mainland China and Hong Kong and Macau. Accordingly, 10% of the dividends to be distributed to the individual H Shares holders are generally withheld as individual income tax unless otherwise specified by the relevant tax laws, regulations and tax agreements.
Enterprise - non-resident i.e. registered address outside PRC	10%	For holders of H Shares who are non-resident enterprises, the enterprise income tax shall be withheld at a uniform rate of 10% by the Company. Non-resident enterprise Shareholders may apply for tax refund for the difference in accordance with relevant requirements including tax agreements (arrangements) upon the receipt of dividends.
Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H Shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H Shares shall withhold and pay individual income tax at the rate of 20% on behalf of the mainland individual investors.

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. ZHANG Chuanhong; and the independent non-executive directors of the Company are Mr. LIU Ming and Mr. WANG Guiguo.