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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025, THE FIRST H SHARE CLASS MEETING OF 2025 AND THE FIRST DOMESTIC SHARE CLASS MEETING OF 2025 ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CANCELLATION OF THE BOARD OF SUPERVISORS AND SUPERVISORS

China Development Bank Financial Leasing Co., Ltd. (the "**Company**") announces that the EGM, the H Share Class Meeting and the Domestic Share Class Meeting of the Company (the "**Meetings**") were held on Thursday, 31 July 2025, at which the resolutions set out in the notices of the Meetings were voted by poll and passed. For the details of the resolutions considered at the Meetings, please refer to the circular of the EGM and Class Meetings of the Company dated 14 July 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

* *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.*

Poll Results of the Meetings

Poll Results of the EGM

The Company announces that all proposed resolutions have been duly passed by the Shareholders by way of poll at the EGM. The poll results of the EGM are set out below:

ORDINARY RESOLUTION		**Number of votes and percentage of the total voting shares present in person or by proxy (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the election of Ms. LIU Siqin as an independent non-executive Director	10,221,240,869 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		**Number of votes and percentage of the total voting shares present in person or by proxy (%)**		
		For	**Against**	**Abstain**
2.	To consider and approve the proposed amendments to the Articles of Association of China Development Bank Financial Leasing Co., Ltd.	10,148,662,869 (99.289930%)	72,578,000 (0.710070%)	0 (0%)
3.	To consider and approve the cancellation of the Board of Supervisors and Supervisors	10,217,466,869 (99.963077%)	3,774,000 (0.036923%)	0 (0%)

The above ordinary resolution was duly passed as more than half of the total voting rights of all the Shareholders who voted in person or by proxy on the resolution were cast in favour of it; and each of the above special resolutions was duly passed as more than two-thirds of the total voting rights of all the Shareholders who voted in person or by proxy on the resolutions were cast in favour of each of them.

Poll Results of the H Share Class Meeting

The Company announces that a proposed resolution has been duly passed by the Shareholders by way of poll at the H Share Class Meeting. The poll results of the H Share Class Meeting are set out below:

SPECIAL RESOLUTION		**Number of votes and percentage of the total voting shares present in person or by proxy (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed amendments to the Articles of Association of China Development Bank Financial Leasing Co., Ltd.	1,315,556,000 (94.771542%)	72,578,000 (5.228458%)	0 (0%)

The above special resolution was duly passed as more than two-thirds of the total voting rights of all the Shareholders who voted in person or by proxy on the resolution were cast in favour of it.

Poll Results of the Domestic Share Class Meeting

The Company announces that a proposed resolution has been duly passed by the Shareholders by way of poll at the Domestic Share Class Meeting. The poll results of the Domestic Share Class Meeting are set out below:

SPECIAL RESOLUTION		**Number of votes and percentage of the total voting shares present in person or by proxy (%)**		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed amendments to the Articles of Association of China Development Bank Financial Leasing Co., Ltd.	8,833,106,869 (100%)	0 (0%)	0 (0%)

The above special resolution was duly passed as more than two-thirds of the total voting rights of all the Shareholders who voted in person or by proxy on the resolution were cast in favour of it.

Attendance at the Meetings

To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Meetings. There was no Share entitling the Shareholders to attend but abstain from voting in favor of the resolutions at the Meetings as set out in Rule 13.40 of the Listing Rules, and no other Shareholders were required to abstain from voting on any of the resolutions at the Meetings under the Listing Rules. The convening of the Meetings complied with the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the Meetings.

The following Directors have attended the Meetings in person or by online conferencing: Ms. MA Hong, Mr. JIN Tao, Mr. LIU Ming and Mr. WANG Guiguo. Other Directors were unable to attend the Meetings due to their other engagements.

Attendance at the EGM

As at the date of the EGM, the Company's total issued Shares comprised 12,642,380,000 Shares (including 2,769,594,000 H Shares and 9,872,786,000 Domestic Shares), which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions proposed thereat. Shareholders and proxies of Shareholders attending the EGM held a total of 10,221,240,869 voting Shares, representing approximately 80.85% of the total issued Shares of the Company as of the date of the EGM.

The total number of Shares held by Shareholders entitled to attend and vote on resolutions nos. 1 to 3 at the EGM was 12,642,380,000 Shares.

Attendance at the H Share Class Meeting

As at the date of the H Share Class Meeting, the Company's total issued H Shares comprised 2,769,594,000 Shares, which entitled the holders to attend the H Share Class Meeting and vote for or against or abstain from voting on the resolution proposed thereat. Shareholders and proxies of Shareholders attending the H Share Class Meeting held a total of 1,388,134,000 voting Shares, representing approximately 50.12% of the total issued H Shares of the Company as of the date of the H Share Class Meeting.

The total number of H Shares held by H Shareholders entitled to attend and vote on resolution no. 1 at the H Share Class Meeting was 2,769,594,000 Shares.

Attendance at the Domestic Share Class Meeting

As at the date of the Domestic Share Class Meeting, the Company's total issued Domestic Shares comprised 9,872,786,000 Shares, which entitled the holders to attend the Domestic Share Class Meeting and vote for or against or abstain from voting on the resolution proposed thereat. Shareholders and proxies of Shareholders attending the Domestic Share Class Meeting held a total of 8,833,106,869 voting Shares, representing approximately 89.47% of the total issued Domestic Shares of the Company as of the date of the Domestic Share Class Meeting.

The total number of Domestic Shares held by Domestic Shareholders entitled to attend and vote on resolution no. 1 at the Domestic Share Class Meeting was 9,872,786,000 Shares.

ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The ordinary resolution regarding the election of Ms. LIU Siqin ("**Ms. LIU**") as an independent non-executive Director was duly passed by the Shareholders at the EGM. Pursuant to the Articles of Association, Ms. LIU has been appointed as an independent non-executive Director of the third session of the Board.

The biographical details of Ms. LIU are set out in the Circular. As at the date of this announcement, there has been no change to her biographical details.

The term of Ms. LIU will take effect from the date of the approval from the NFRA Shenzhen Office until the date of expiry of the term of the third session of the Board. The Company will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointment becomes effective.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The special resolutions regarding the proposed amendments to the Articles of Association were duly passed by the Shareholders at the Meetings, the amendments to the Articles of Association are still subject to approval by the NFRA Shenzhen Office. The Company will publish the full text of the amended Articles of Association on the websites of the Company (www.cdb-leasing.com) and the Stock Exchange (www.hkex.com.hk) upon obtaining aforesaid approval.

CANCELLATION OF THE BOARD OF SUPERVISORS AND SUPERVISORS

The special resolution regarding the Cancellation of the Board of Supervisors and Supervisors was duly passed by the Shareholders at the EGM, and is subject to the approval of the amendments to the Articles of Association by the NFRA Shenzhen Office. Upon the Cancellation of the Board of Supervisors and Supervisors taking effect, the rules of procedures of the Board of Supervisors of the Company and other corporate governance systems related to the Board of Supervisors will be abolished, and the existing members of the Board of Supervisors shall cease to hold any positions as Supervisors.

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

Shenzhen, the PRC
31 July 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. ZHANG Chuanhong; and the independent non-executive directors are Mr. LIU Ming and Mr. WANG Guiguo.