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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by China Development Bank Financial Leasing Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

Reference is made to the Group's 2022 annual report in relation to, among other things, the leasing of certain aircraft detained in Russia and relevant financial treatment. The board of directors of the Company is pleased to report that, pursuant to the insurance settlement agreements in respect of the aircraft detained in Russia reached between certain wholly-owned subsidiaries of CDB Aviation Lease Finance Designated Activity Company ("**CDB Aviation**"), a wholly-owned subsidiary of the Company, and related parties, CDB Aviation has received a total of approximately US$140 million in insurance settlement proceeds so far this year. The insurance settlement and the receipt of the settlement proceeds were carried out in full compliance with all applicable laws, sanctions and regulations.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Shenzhen, the PRC
26 August 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.

* *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.*