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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of China Development Bank Financial Leasing Co., Ltd. (the "**Company**") hereby announces that the Company proposes to hold the second extraordinary general meeting of 2025 (the "**EGM**") on Monday, 15 September 2025.

Shareholders whose names appear on the register of members of the Company on Monday, 15 September 2025 are entitled to attend and vote at the EGM. For determining the entitlement of the shareholders to attend the EGM, the register of members will be closed from Wednesday, 10 September 2025 to Monday, 15 September 2025 (both days inclusive), during which period no transfer of shares shall be effected. Shareholders who wish to attend the EGM but have not registered the transfer documents should deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or the Company's registered office at CDB Financial Center, No. 2003 Fuzhong Third Road, Futian District, Shenzhen, Guangdong Province, the PRC (for holders of domestic shares) by no later than 4:30 p.m. on Tuesday, 9 September 2025.

The Company will send a circular and notice of the EGM to its shareholders in due course.

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

Shenzhen, the PRC
27 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.*