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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Development Bank Financial Leasing Co., Ltd. are as follows:

Executive Directors
MA Hong *(Chairman)*
JIN Tao *(Vice chairman)*

Non-Executive Directors
ZHANG Kesheng
ZHANG Chuanhong

Independent Non-Executive Directors
LIU Ming
WANG Guiguo
LIU Siqin

* *China Development Bank Financial Leasing Co., Ltd. is (a) not an authorized institution within the meaning of the Banking Ordinance; (b) not authorised to carry on banking/deposit-taking business in Hong Kong; and (c) not subject to the supervision of the Hong Kong Monetary Authority.*

The Board has established seven committees. The table below sets forth the membership information of these committees on which each Board member serves:

Board Committees / Directors	Strategic Decision Committee	Risk Management and Internal Control Committee	Related Party Transaction Control Committee	Audit Committee	Remuneration Committee	Nomination Committee	Social Responsibility and Consumer Rights Protection Committee
MA Hong	C	C				M	
JIN Tao	M	M	M		M		C
ZHANG Kesheng	M	M		M	M		
ZHANG Chuanhong		M	M				M
LIU Ming	M	M	M	C	M	M	
WANG Guiguo		M	C	M	M	M	M
LIU Siqin	M		M	M	C	C	M

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Shenzhen, the PRC
31 October 2025