*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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 SECOND EXTRAORDINARY GENERAL MEETING OF 2025

China Development Bank Financial Leasing Co., Ltd. (the "**Company**") announces that the EGM of the Company was held on Monday, 17 November 2025, at which the resolution set out in the notice of the EGM was voted by poll and passed. For the details of the resolution considered at the EGM, please refer to the circular of the EGM of the Company dated 29 October 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results 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 capital injection in a wholly-owned subsidiary, CDB Aviation Lease Finance Designated Activity Company | 9,548,956,561 (100%) | 0 (0%) | 0 (0%) |

The above ordinary resolution was unanimously and duly passed as all the Shareholders who voted in person or by proxy on the resolution were cast in favour of it.

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

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 resolution proposed thereat. Shareholders and proxies of Shareholders attending the EGM held a total of 9,548,956,561 voting Shares, representing approximately 75.53% of the total issued Shares of the Company as of the date of the EGM.

* *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.*

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

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

## CAPITAL INJECTION IN A WHOLLY-OWNED SUBSIDIARY, CDB AVIATION

The ordinary resolution regarding the Capital Injection in a wholly-owned subsidiary, CDB Aviation was duly passed by the Shareholders at the EGM, and is subject to review and approval by the Shenzhen Office of the National Financial Regulatory Administration, as well as the filing of an overseas direct investment with the National Development and Reform Commission. Upon obtaining the aforementioned external approvals, the Company will complete the Capital Injection.

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

Shenzhen, the PRC
17 November 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, Mr. WANG Guiguo and Ms. LIU Siqin.*