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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)

APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE SHENZHEN OFFICE OF THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION AND CANCELLATION OF THE BOARD OF SUPERVISORS AND SUPERVISORS

References are made to the announcements dated 14 July 2025 and 31 July 2025 and the circular dated 14 July 2025 (the "**Circular**") of China Development Bank Financial Leasing Co., Ltd. (the "**Company**"). The Company has considered and approved the special resolution on the proposed amendments to the Articles of Association of China Development Bank Financial Leasing Co., Ltd. at the EGM and the Class Meetings held on 31 July 2025 and the special resolution on the Cancellation of the Board of Supervisors and Supervisors at the EGM. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY REGULATORY AUTHORITY

Recently, the Company received the Reply from the Shenzhen Office of the National Financial Regulatory Administration on the Amendments to the Articles of Association of China Development Bank Financial Leasing Co., Ltd. (Shen Jin Fu [2025] No. 468), pursuant to which, the NFRA Shenzhen Office approved the Amendments on 5 December 2025, the amended Articles of Association shall take effect from the date of approval.

The full text of the amended Articles of Association is available on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (http://www.cdb-leasing.com).

* *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.*

CANCELLATION OF THE BOARD OF SUPERVISORS AND SUPERVISORS

As the NFRA Shenzhen Office has approved the amended Articles of Association, the Company shall, from 5 December 2025, as provided in the Articles of Association, cancel the Board of Supervisors and Supervisors, and the Audit Committee of the Board of Directors has assumed the duties and powers of the Board of Supervisors in accordance with the PRC Company Law and other laws and regulatory requirements. The rules of procedures of the Board of Supervisors of the Company and other corporate governance systems related to the Board of Supervisors have been abolished simultaneously, and Mr. WANG Yiyun, Mr. WANG Bin and Mr. MA Yongyi no longer serve as the Supervisors. They have confirmed that they have no disagreement with the Company and do not have any other matters that should be brought to the attention of the Shareholders.

The Company would like to express its gratitude to the Supervisors for their contributions during their tenures of service.

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

Shenzhen, the PRC
8 December 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.