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 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING OF 2026 AND ELECTION OF EXECUTIVE DIRECTOR

China Development Bank Financial Leasing Co., Ltd. (the "**Company**") announces that the ESM was held on Monday, 18 May 2026, at which the resolution set out in the notice of the ESM was voted by poll and passed. For the details of the resolution considered at the ESM, please refer to the circular of the ESM of the Company dated 24 April 2026 (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 election of Mr. BAO Quanyong as an executive Director.	9,453,857,992 (99.995748%)	396,000 (0.004189%)	6,000 (0.000063%)

The above ordinary resolution was duly passed as more than half of the total voting rights of 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 ESM in person or by online conferencing: Ms. MA Hong, Mr. LIU Ming, Mr. WANG Guiguo and Ms. LIU Siqin. Other Directors were unable to attend the ESM due to their other engagements.

* *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.*

As at the date of the ESM, 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 ESM and vote for or against or abstain from voting on the resolution proposed thereat. Shareholders and proxies of Shareholders attending the ESM held a total of 9,454,259,992 voting Shares, representing approximately 74.78% of the total issued Shares as of the date of the ESM.

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

No party has stated its intention in the Circular that it would vote against any of the resolutions or abstain from voting at the ESM. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on the proposed resolution at the ESM. There was no Share entitling the Shareholders to attend the ESM but abstain from voting in favor of the resolution as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on the resolution at the ESM under the Listing Rules. The convening of the ESM 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 ESM.

ELECTION OF EXECUTIVE DIRECTOR

The ordinary resolution regarding the election of Mr. BAO Quanyong as an executive Director was duly passed by the Shareholders at the ESM. Pursuant to the articles of association of the Company, Mr. BAO Quanyong has been appointed as an executive Director of the third session of the Board.

The biographical details of Mr. BAO Quanyong are set out in the Circular. As at the date of this announcement, there has been no change to his biographical details.

The term of Mr. BAO Quanyong will take effect from the date of approval by the NFRA Shenzhen Office until the date of expiry of the term of the third session of the Board. The Company will publish a separate announcement in accordance with the requirements of the Listing Rules after the relevant appointment becomes effective.

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

Shenzhen, the PRC
18 May 2026

As at the date of this announcement, the executive director of the Company is Ms. MA Hong; 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.