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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Development Bank Financial Leasing Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 at which the Board will consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and consider the payment of an interim dividend, if any.

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

Shenzhen, the PRC
19 August 2026

As at the date of this notice, 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.

* *China Development Bank Financial Leasing Co., Ltd. is (a) not an authorised 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.*