



# 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*)

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

| Board Committees<br>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                    |                                                                |
| BAO Quanyong                  |                              |                                                |                                             |                 |                        |                      |                                                                |
| 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

21 September 2026