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)

ANNOUNCEMENT ON THE POSTPONEMENT OF ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS

China Development Bank Financial Leasing Co., Ltd. (the "**Company**") hereby announces that the term of the third session of the board of directors (the "**Board**") of the Company will expire on 24 September 2026. As the election of the new session of the Board is still under preparation, in order to ensure the continuity of the work of the Board, the election of the new session of the Board will be postponed until the shareholders of the Company approve the formation of the new session of the Board at a shareholders' meeting in accordance with the provisions of the articles of association of the Company, and the term of each of the special committees under the Board will also be extended accordingly. Prior to the completion of the election of the new session of the Board, all members of the third session of the Board will continue to discharge their respective duties and responsibilities in accordance with the applicable laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company.

The postponed election of the new session of the Board will not affect the normal operation of the Company. The Company will proactively proceed with and complete the election of the new session of the Board as soon as practicable, and will issue further announcement(s) and circular(s) in due course.

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

Shenzhen, the PRC
23 September 2026

As at the date of this announcement, the executive directors of the Company are Ms. MA Hong and Mr. BAO Quanyong; 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.*