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)

PROXY FORM OF HOLDERS OF H SHARES
FOR THE SECOND EXTRAORDINARY SHAREHOLDERS' MEETING OF 2026
TO BE HELD ON TUESDAY, 24 NOVEMBER 2026

NUMBER OF SHARES TO WHICH THIS PROXY FORM RELATES(Note 1)	

I/We(Note 2) _____

of _____

being the registered holder(s) of (Note 3) _____ H share(s) of RMB1.00 each in the share capital of China Development Bank Financial Leasing Co., Ltd. (the "**Company**") **HEREBY APPOINT THE CHAIRMAN OF THE SHAREHOLDERS' MEETING** (Note 4) or _____

of _____

as my/our proxy to attend and act for me/us at the second extraordinary shareholders' meeting of 2026 to be held at 10:00 a.m. on Tuesday, 24 November 2026 at Conference Room, CDB Financial Center, No. 2003 Fuzhong Third Road, Futian District, Shenzhen, Guangdong Province, the PRC (the "**Shareholders' Meeting**") (and any adjournment thereof) for the purposes of considering and, if thought fit, approving the resolutions as set out in the notice convening the Shareholders' Meeting and at the Shareholders' Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below(Note 5).

ORDINARY RESOLUTION		**For**(Note 5)	**Against**(Note 5)	**Abstain**(Note 5)
1.	To consider and approve the election of Ms. LIU Hui as an executive Director.			
SPECIAL RESOLUTION		**For**(Note 5)	**Against**(Note 5)	**Abstain**(Note 5)
2.	To consider and approve the extension of the validity period of the authorization related to the issuance of tier-2 capital bonds.			

Date: _____ 2026 Signature(s)(Note 6): _____

Notes:

1. Please insert the number of H shares to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
2. Please insert full name(s) and address(es) (as registered in the register of members of the Company) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered under your name(s).
4. If any proxy other than the chairman of the Shareholders' Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE SHAREHOLDERS' MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Shareholders' Meeting may appoint one or more proxies to attend and vote in his stead. Such proxies may only exercise their voting rights in a poll. A proxy need not be a shareholder of the Company but must attend the Shareholders' Meeting in person to represent you. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT**.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (✔) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain", AND YOUR VOTE WILL BE INCLUDED IN THE TOTAL NUMBER OF VOTES OF THE RELEVANT RESOLUTION IN ORDER TO CALCULATE THE VOTING RESULT OF THAT RESOLUTION.** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Shareholders' Meeting other than those referred to in the notice convening the Shareholders' Meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as "**Abstain**".
6. This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
7. In case of joint holders of any shares, any one of such joint holders may vote at the Shareholders' Meeting, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the Shareholders' Meeting, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
8. To be valid, holders of H shares of the Company shall lodge the proxy form, together with the power of attorney or other authorisation document (if any) at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the Shareholders' Meeting (i.e. not later than 10:00 a.m. on Monday, 23 November 2026) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Shareholders' Meeting if he so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.

* *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.*