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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)

POSTPONEMENT OF THE EXTRAORDINARY SHAREHOLDERS' MEETING AND CANCELLATION OF CLOSURE OF REGISTER OF MEMBERS

References are made to the circular (the "**Circular**") and the notice (the "**ESM Notice**") of China Development Bank Financial Leasing Co., Ltd. (the "**Company**") dated 5 November 2026 in relation to the second extraordinary shareholders' meeting of 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the ESM Notice.

The board of directors of the Company (the "**Board**") hereby announces that, based on the Company's actual work arrangements, the ESM originally scheduled to be held at 10:00 a.m. on Tuesday, 24 November 2026 will be postponed to a later date to be notified by the Company. In view of the postponement of the ESM, the period for the closure of register of members as set out in the Circular and the ESM Notice (i.e. from Thursday, 19 November 2026 to Tuesday, 24 November 2026 (both days inclusive)) will be cancelled.

* *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.*

Further announcement(s) will be made by the Company upon the determination of the date of the ESM and the period for the closure of register of members.

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

Shenzhen, the PRC
12 November 2026

As at the date of this announcement, the executive director of the Company is 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.