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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)

SUPPLEMENTAL NOTICE OF THE POSTPONED SECOND EXTRAORDINARY SHAREHOLDERS' MEETING OF 2026

Reference is made to the notice of the second extraordinary shareholders' meeting (the "**ESM**") of China Development Bank Financial Leasing Co., Ltd. (the "**Company**") dated 5 November 2026 (the "**Original Notice**"). This supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the ESM will be postponed to be held at 10:00 a.m. on Wednesday, 9 December 2026 at Conference Room, CDB Financial Center, No. 2003 Fuzhong Third Road, Futian District, Shenzhen, Guangdong Province, the PRC (the "**Postponed ESM**") to consider and, if thought fit, to pass the following additional resolution, in addition to the resolutions as set out in the Original Notice. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 5 November 2026 and the supplemental circular of the Company dated 19 November 2026:

ORDINARY RESOLUTION

3. To consider and approve (i) the Equipment Purchase Agreement and the purchase of information technology computer equipment on and subject to the terms of the Equipment Purchase Agreement, and (ii) that any Directors are authorised to do, or otherwise authorise or delegate any person to do, all such acts and things as he/she considers necessary, appropriate, desirable or expedient for the purpose of giving effect to, or in connection with, the Equipment Purchase Agreement and the transactions contemplated thereunder.

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

Shenzhen, PRC
19 November 2026

* *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.*

Notes:

(1) Please refer to the Original Notice for details of the other resolutions to be considered at the Postponed ESM and other relevant matters.

(2) CLOSURE OF REGISTER OF MEMBERS, ELIGIBILITY FOR ATTENDING THE POSTPONED ESM

The register of members of the Company was originally scheduled to be closed from Thursday, 19 November 2026 to Tuesday, 24 November 2026 (both days inclusive), for the purpose of determining the entitlement of the Shareholders to attend the ESM. Due to the postponement of the ESM, the register of members of the Company will now be closed from Friday, 4 December 2026 to Wednesday, 9 December 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Wednesday, 9 December 2026 are entitled to attend and vote at the Postponed ESM. Shareholders who wish to attend the Postponed ESM but have not registered the transfer documents should deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's registered office at CDB Financial Center, No. 2003 Fuzhong Third Road, Futian District, Shenzhen, Guangdong Province, the PRC (for holders of Domestic Shares), by no later than 4:30 p.m. on Thursday, 3 December 2026.

(3) PROXY

Shareholders entitled to attend and vote at the Postponed ESM may appoint one or more proxies to attend and vote in their stead. A proxy need not be a Shareholder of the Company.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its legal representative(s) or director(s) or duly authorised attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.

A revised form of proxy (the "**Revised Proxy Form**") containing the additional ordinary resolution numbered 3 above is enclosed with the supplemental circular of the Company dated 19 November 2026 (the "**Supplemental Circular**"). Please refer to the section headed "VIII. THE POSTPONED ESM" on pages 13 and 14 of the Supplemental Circular for arrangements about the completion and submission of the Revised Proxy Form.

As at the date of this supplemental notice, 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.