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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)

APPROVAL OF THE QUALIFICATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF THE BOARD COMMITTEES

References are made to the announcements dated 6 December 2024 and 30 December 2024, and the circular dated 9 December 2024 (the “**Circular**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) in relation to, among others, the resignation and the appointment of non-executive Director. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

APPROVAL OF THE QUALIFICATION OF NON-EXECUTIVE DIRECTOR

At the EGM held on 30 December 2024, Mr. ZHANG Chuanhong (“**Mr. ZHANG**”) was elected as a non-executive Director of the third session of the Board.

The Company has been informed that the NFRA Shenzhen Office (國家金融監督管理總局深圳監管局) has approved the qualification of Mr. ZHANG as a non-executive Director of the Company. Accordingly, the appointment of Mr. ZHANG as a non-executive Director of the third session of the Board took effect from 28 February 2025 until the expiry of the term of the third session of the Board.

The biographical details of Mr. ZHANG have been updated upon the issuance of the Circular. The latest biographical details of Mr. ZHANG are set out in the Appendix to this announcement. Save as disclosed herein, there are no other matters relating to the appointment of Mr. ZHANG that need to be brought to the attention of the Shareholders nor is there any information to be disclosed pursuant to other regulatory requirements.

The Company would like to take this opportunity to express its warmest welcome to Mr. ZHANG for joining the Board.

* *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.*

CHANGE OF MEMBERS OF THE BOARD COMMITTEES

Upon consideration and approval by the Board, Mr. ZHANG has served as a member of the Risk Management and Internal Control Committee, a member of the Related Party Transaction Control Committee and a member of the Social Responsibility and Consumer Rights Protection Committee of the third session of the Board from 28 February 2025 until the expiry of the term of the third session of the Board.

With effect from 28 February 2025, Mr. LIU Xipu (“**Mr. LIU**”) ceased to serve as a non-executive Director, a member of the Risk Management and Internal Control Committee, a member of the Related Party Transaction Control Committee and a member of the Social Responsibility and Consumer Rights Protection Committee of the Board.

Mr. LIU has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. LIU for his valuable contributions to the development of the Company during his term of office.

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

Shenzhen, the PRC
3 March 2025

As at the date of this announcement, the executive directors of the Company are Ms. MA Hong and Mr. JIN Tao; the non-executive directors are Mr. ZHANG Kesheng and Mr. ZHANG Chuanhong; and the independent non-executive directors are Mr. LI Haijian, Mr. LIU Ming and Mr. WANG Guiguo.

APPENDIX

BIOGRAPHICAL DETAILS OF MR. ZHANG CHUANHONG

Mr. ZHANG Chuanhong, aged 54. Mr. ZHANG served as the director of budget management of the finance department of China Yangtze Power Co., Ltd.# (中國長江電力股份有限公司) from January 2003 to December 2006; worked at China Three Gorges Project Corporation# (中國三峽總公司) from December 2006 to September 2009, with his last position being the head of the budget management division of the assets and finance department; successively served as the head of the budget management division, the head of the budget division, the head of the budget and cost management division and the deputy director of the assets and finance department of China Three Gorges Corporation# (中國長江三峽集團公司) from September 2009 to October 2019; served as the chief accountant of China Three Gorges Projects Development Co., Ltd.# (中國三峽建設管理有限公司) from October 2019 to December 2020; served as the chief accountant of China Three Gorges Construction Engineering Corporation# (中國三峽建工(集團)有限公司) from December 2020 to April 2022; and served as the chief professional and deputy director of the finance and asset management department of China Three Gorges Corporation# (中國長江三峽集團有限公司) from April 2022 to December 2024. He has served as the chief financial officer of China Yangtze Power Co., Ltd.# since December 2024.

Mr. ZHANG graduated from Xiamen University in July 1992, majoring in accounting, and obtained a bachelor's degree in economics. Mr. ZHANG was qualified as a senior accountant in December 2001.

For identification purposes only