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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)

POLL RESULTS OF THE THIRD EXTRAORDINARY SHAREHOLDERS' MEETING OF 2025

China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) announces that the ESM was held on Wednesday, 31 December 2025, at which the resolutions set out in the notice of the ESM were voted by poll and passed. For the details of the resolutions considered at the ESM, please refer to the circular of the ESM of the Company dated 9 December 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares present in person or by proxy (%)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Rules of Procedures for the Shareholders' Meeting of China Development Bank Financial Leasing Co., Ltd.	9,537,561,432 (99.999958%)	0 (0%)	4,000 (0.000042%)
2.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors of China Development Bank Financial Leasing Co., Ltd.	9,537,561,432 (99.999958%)	0 (0%)	4,000 (0.000042%)
3.	To consider and approve the proposed amendments to the Equity Management Measures of China Development Bank Financial Leasing Co., Ltd.	9,537,261,432 (99.996813%)	0 (0%)	304,000 (0.003187%)

* *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.*

The above ordinary resolutions were duly passed as more than half of the total voting rights of all the Shareholders who voted in person or by proxy on the resolutions were cast in favour of them.

The following Directors have attended the ESM in person or by online conferencing: Ms. MA Hong, Mr. JIN Tao, Mr. LIU Ming, Mr. WANG Guiguo and Ms. LIU Siqin. Other Directors were unable to attend the ESM due to their other engagements.

As at the date of the ESM, the Company's total issued Shares comprised 12,642,380,000 Shares (including 2,769,594,000 H Shares and 9,872,786,000 Domestic Shares), which entitled the holders to attend the ESM and vote for or against or abstain from voting on the resolutions proposed thereat. Shareholders and proxies of Shareholders attending the ESM held a total of 9,537,565,432 voting Shares, representing approximately 75.44% of the total issued Shares of the Company as of the date of the ESM.

The total number of Shares held by Shareholders entitled to attend and vote on the resolutions at the ESM was 12,642,380,000 Shares.

To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the ESM. There was no Share entitling the Shareholders to attend the ESM but abstain from voting in favor of the resolutions as set out in Rule 13.40 of the Listing Rules, and no other Shareholders were required to abstain from voting on the resolutions at the ESM under the Listing Rules. The convening of the ESM complied with the relevant laws and regulations of the PRC, the Listing Rules and the articles of association of the Company. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the voting at the ESM.

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

Shenzhen, the PRC
31 December 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. LIU Ming, Mr. WANG Guiguo and Ms. LIU Siqin.