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**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)**

## **ANNOUNCEMENT CHANGE OF REGISTERED ADDRESS**

The board of directors of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that the registered address of the Company will be changed to “CDB Financial Center, No. 2003 Fuzhong Third Road, Futian District, Shenzhen, Guangdong Province, the PRC”, the postal code remains to be “518026”, and the investor relations telephone number remains to be “0755-23980999”. The above change of registered address is subject to the approval of the general meeting of the Company, the approval of the Shenzhen Office of the China Banking Regulatory Commission and the registration of change with the competent regulatory authority of industry and commerce in Shenzhen.

A circular which includes, among other things, the information in relation to the above change of registered address and a notice of the general meeting of the Company will be dispatched to the shareholders of the Company as soon as practicable.

By order of the Board

**CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.**

**WANG Xuedong**

*Chairman*

Shenzhen, the PRC

26 December 2017

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Xuedong and Mr. HUANG Min; the non-executive directors are Mr. GENG Tiejun, Ms. LIU Hui and Mr. LI Yingbao; and the independent non-executive directors are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.*

\* *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.*