



国银租赁

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China Development Bank Financial Leasing Co., Ltd. are as follows:

Executive Directors

Wang Xuedong (*Chairman*)

Huang Min

Non-Executive Directors

Geng Tiejun

Liu Hui

Li Yingbao

Independent Non-Executive Directors

Zheng Xueding

Xu Jin

Zhang Xianchu

The Board has established five committees. The table below sets forth the membership information of these committees on which each Board member serves:

Board Committees Directors	Risk Management and Internal Control Committee	Related Party Transaction Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Xuedong	C				M
Geng Tiejun	M	M			
Liu Hui	M		M		M
Li Yingbao	M		M	M	
Huang Min	M	M			
Zheng Xueding	M	M	C	M	M
Xu Jin		C	M	M	C
Zhang Xianchu		M	M	C	M

C : Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC, 26 October 2017

* *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.*