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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) hereby announces that the Company received a letter of resignation from Mr. Geng Tiejun (“**Mr. Geng**”) on 19 June 2018. Mr. Geng resigned as a non-executive director of the Company, a member of the Related Party Transaction Control Committee and a member of the Risk Management and Internal Control Committee of the Board due to his age. The Company also received a letter of resignation from Ms. Liu Hui (“**Ms. Liu**”) on 19 June 2018. Ms. Liu resigned as a non-executive director of the Company, a member of the Audit Committee, a member of the Nomination Committee and a member of the Risk Management and Internal Control Committee of the Board due to change of work arrangements. Pursuant to the requirements of the articles of association of the Company, the resignations of Mr. Geng and Ms. Liu have become effective on 19 June 2018.

Mr. Geng and Ms. Liu have confirmed that they have no disagreement with the Board and there are not any other matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

During the period when Mr. Geng and Ms. Liu acted as non-executive directors of the Company, Mr. Geng and Ms. Liu performed their jobs with diligence and dedication. They wholeheartedly safeguarded the interests of the Company and its shareholders. The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Geng and Ms. Liu for their valuable contributions to the development of the Company during their term of office.

* *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 Company will identify suitable candidates to fill the vacancies of non-executive directors as soon as practicable and will make further announcements as and when appropriate.

By order of the Board
CHINA DEVELOPMENT BANK FINANCIAL LEASING CO., LTD.
WANG Xuedong
Chairman

Shenzhen, the PRC
19 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. WANG Xuedong and Mr. HUANG Min; the non-executive director of the Company is Mr. LI Yingbao; and the independent non-executive directors of the Company are Mr. ZHENG Xueding, Mr. XU Jin and Mr. ZHANG Xianchu.