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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)

ANNOUNCEMENT CHANGE OF THE FINAL DIVIDEND PAYMENT DATE

References are made to the announcement of annual results for the year ended 31 December 2018 of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) dated 27 March 2019 (the “**2018 Annual Results Announcement**”), the 2018 Annual Report dated 26 April 2019 and the circular in relation to the 2018 annual general meeting dated 6 June 2019 (the “**2018 AGM Circular**”).

As disclosed in the 2018 Annual Results Announcement and the 2018 Annual Report, the board of directors of the Company (the “**Board**”) proposed to declare the payment of final dividend for the year ended 31 December 2018 of RMB0.8923 per 10 ordinary shares (tax included) (“**2018 Final Dividend**”), which is subject to approval by the annual general meeting of the Company. The 2018 Final Dividend is expected to be paid to the shareholders of the Company on Wednesday, 10 July 2019.

As the Company requires additional time for relevant work on the preparation of dividend payment, the Board hereby announces that the payment date of the 2018 Final Dividend will be postponed to Friday, 9 August 2019.

* *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.*

Save as disclosed above, all other information in relation to the payment of the 2018 Final Dividend as set out in the 2018 Annual Results Announcement, the 2018 Annual Report and the 2018 AGM Circular remains unchanged.

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

Shenzhen, the PRC
21 June 2019

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.