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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)**

## **PROPOSED ELECTION OF SUPERVISORS FOR THE SECOND SESSION OF THE BOARD OF SUPERVISORS**

Reference is made to the announcement of China Development Bank Financial Leasing Co., Ltd. (the “**Company**”) dated 7 September 2018 in relation to the postponed election of the board of supervisors of the Company (the “**Board of Supervisors**”).

According to the requirements of relevant laws and regulations and the Articles of Association of China Development Bank Financial Leasing Co., Ltd. (the “**Articles of Association**”), the term of office of a supervisor of the Company for each session is three years, and at the expiry of a supervisor’s term, a supervisor may serve consecutive terms if re-elected upon the expiration of his/her term. The first session of the Board of Supervisors of the Company expired on 8 September 2018. The Board of Supervisors has considered and approved at its meeting held on 20 August 2019 that Mr. Ma Yongyi has been nominated to be re-elected as an external supervisor of the second session of the Board of Supervisors; Mr. Zhang Xiaosong has been nominated to be elected as an external supervisor of the second session of the Board of Supervisors; and Mr. Zhong Qinglin has been nominated to be elected as the shareholder representative supervisor of the second session of the Board of Supervisors. All supervisor candidates (the “**Supervisor Candidates**”) have respectively confirmed that they have no disagreement in respect of the nomination.

Biographical details of the Supervisor Candidates required to be disclosed in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are set out in the Appendix to this announcement.

\* *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.*

According to the Company Law of the People's Republic of China and the Articles of Association, the Board of Supervisors shall comprise employee representative supervisors, which shall be no less than one-third of the members of the Board of Supervisors. The employee representative supervisors of the second session of the Board of Supervisors were elected at the employee representative conference, and a further announcement will be made.

If the above Supervisor Candidates are elected as a supervisor, the term of office shall be three years, effective from the date of consideration and approval of the general meeting. In order to ensure normal operation of the Board of Supervisors, prior to the establishment of the second session of the Board of Supervisors, supervisors of the first session of the Board of Supervisors shall continue performing the duties as supervisors prudently by complying with the requirements of the laws, administrative regulations, normative documents and the Articles of Association.

If each of the Supervisor Candidates is elected as a supervisor at the shareholder's general meeting of the Company, the Company will enter into service contracts with them. During their terms of office, Supervisor Candidates will receive their remuneration and allowance in accordance with Remuneration Plans of China Development Bank Financial Leasing Co., Ltd. (《國銀金融租賃股份有限公司薪酬方案》) and Administrative Measures (Provisional) for Remuneration and Performance of Directors, Supervisors and Senior Management Members (《董事、監事和高管人員薪酬及績效管理辦法(試行)》). The Company will disclose the remuneration and allowance of supervisors in annual report every year.

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

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

Shenzhen, the PRC  
20 August 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.*

## **APPENDIX BIOGRAPHICAL DETAILS OF SUPERVISOR CANDIDATES**

### ***External Supervisor Candidates***

#### **Mr. Ma Yongyi**

Mr. Ma Yongyi (馬永義), aged 54, currently serves as an external supervisor of the Company. Mr. Ma Yongyi has been serving as a postgraduate mentor of Tsinghua University (清華大學) and Research Institute for Fiscal Science of the PRC (中國財政科學研究院) since July 2012. He has been working successively as the director of the distance education centre, the director of the academic department and the director of teacher management committee of Beijing National Accounting Institute (北京國家會計學院) since February 2004, and has been serving as a doctoral tutor at the Beijing National Accounting Institute since May 2018. He was awarded the title of expert entitled to Government Special Allowance granted by the State Council in January 2019. He has been an independent supervisor of Chanjet Information Technology Company Limited (暢捷通信息技術股份有限公司, a company listed on The Stock Exchange of Hong Kong Limited, stock code: 1588) since April 2014, and an independent director of Zhejiang Dun'an Artificial Environment Co., Ltd. (浙江盾安人工環境股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 002011) since April 2016. He has been an independent non-executive director of Ever Sunshine Lifestyle Services Group Limited (永生生活服務集團有限公司, a company listed on The Stock Exchange of Hong Kong Limited, stock code: 01995) since November 2018.

Mr. Ma Yongyi obtained a doctorate degree in management from Central University of Finance and Economics (中央財經大學) in Beijing, the PRC in July 2003. Mr. Ma has been recognised as a professor by the Ministry of Finance since October 2009. He has also been a director of the Accounting Society of China (中國會計學會) since March 2014.

#### **Mr. Zhang Xiaosong**

Mr. Zhang Xiaosong (張曉松), aged 62. Mr. Zhang served as the vice president of Jingmen Branch, Hubei Province of Agricultural Bank of China from June 1985 to February 1991, the general manager of the international business department of Hubei Branch of Agricultural Bank of China from March 1991 to June 1995, the general manager of the business department of the head office of Agricultural Bank of China from July 1995 to December 1998, the general manager of the first credit management division of the head office of Agricultural Bank of China from January 1999 to December 2000, and the general manager of the credit management division of the head office of Agricultural Bank of China from January 2001 to April 2002. Mr. Zhang served as the general manager of the Goldenbridge Financial Consulting Co., Ltd. (金橋金融諮詢公司) from December 1997 to January 1999, the vice president and president of China Great Wall Asset Management Corporation (中國長城資產管理公司) from April 2002 to December 2016, and the chairman of the board of directors and president of China Great Wall Asset Management Co., Ltd. (中國長城資產管理股份有限公司) from December 2016 to June 2017.

Mr. Zhang Xiaosong obtained a doctorate degree in economics from Wuhan University (武漢大學) in Wuhan, Hubei Province, the PRC in December 2000. Mr. Zhang registered as a senior economist in December 1992. He has been a part-time professor in Central University of Finance and Economics since September 2012. He has also been the vice president of the Financial Research Society of the China Behaviour-law Association (中國行為法學會金融研究會) since December 2015 and the director of the China Finance 40 Forum (CF40) (中國金融四十人論壇) since August 2015.

### ***Shareholder Representative Supervisor Candidate***

#### **Mr. Zhong Qinglin**

Mr. Zhong Qinglin (鍾青林), aged 47. Mr. Zhong was a worker of the agricultural committee of Longchuan County, Guangdong Province from March 1990 to August 1991. He served as an economic clerk of Heyuan Branch of China Construction Bank Corporation from August 1991 to September 1997 (from September 1993 to July 1996, he studied in the School of Economics and Management of Guangdong Institute of Public Administration (廣東行政學院), majoring in business administration). He held position in the Economic Cooperation Office of Guangdong Provincial Government from October 1997 to November 1998. He served as the deputy director of audit department of Guangzhou Lizhong Co., Ltd. (廣州立中集團有限公司) from December 1998 to June 2001 (from December 1999 to June 2001, he also served as the head of Guangzhou Xinghua Pharmaceutical Manufacturer (廣州興華製藥廠)), the deputy general manager of Guangzhou Lizhong Co., Ltd. (廣州力中集團有限公司) from June 2001 to December 2003 (from June 2001 to June 2002, he also served as the general manager of Guangzhou Lizhong Computer Co., Ltd. (廣州力中電腦有限公司)), and the general manager of Guangdong Yuanzheng Bidding and Purchasing Co., Ltd. (廣東元正招標採購有限公司) from December 2003 to May 2011 (from September 2004 to January 2007, he studied in University of International Business and Economics (對外經濟貿易大學), majoring in online education finance). Since 2011, Mr. Zhong has served as the deputy director of capital market department, and the deputy general manager of first capital investment and operation department of Guangdong Hengjian Investment Holding Co., Ltd. (廣東恒健投資控股有限公司); the director and general manager of Guangdong Hengjian Capital Management Co., Ltd. (廣東恒健資本管理有限公司); the director and general manager of Hengjian International Investment Holding (Hong Kong) Limited (恒健國際投資控股香港有限公司); the supervisor of Guangdong Hengjian Insurance Broker Co., Ltd. (廣東恒健保險經紀有限公司) since April 2016; and the general manager of Guangdong Listed Companies Support Development Fund Management Co., Ltd. (廣東上市公司扶持發展基金管理有限公司).

Mr. Zhong Qinglin obtained a bachelor degree in economics from University of International Business and Economics in Beijing, the PRC in January 2007.

Save as disclosed in this announcement, each of the Supervisor Candidates has confirmed that (1) he has not served as a director in other listed public companies in the past three years, and he does not hold any other major appointments or professional qualifications; (2) he does not hold any position in the Company or any of its subsidiaries; (3) he does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and any of its subsidiaries; (4) as at the date of this announcement, he does not hold any interest in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance; and (5) there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to the appointment that needs to be brought to the attention of the shareholders of the Company.