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China Cinda Asset Management Co., Ltd.

中國信達資產管理股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01359 and 04621 (Preference Shares))

NOMINATION OF DIRECTOR

On July 20, 2023, at the sixth meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2023, a resolution on the nomination of a candidate for director of the Company was approved, Ms. ZHANG Qiuping (“**Ms. ZHANG**”) was nominated as a non-executive director of the Company. The qualification of Ms. ZHANG is in compliance with the relevant laws and regulations and the requirements of the Articles of Association of the Company. Ms. ZHANG shall begin to assume office upon approval at the general meeting of the Company and approval of her qualification by the National Administration of Financial Regulation for a term of three years.

The biography information of Ms. ZHANG is set out as follows:

Ms. ZHANG Qiuping, born in 1964. From July 1986 to September 1990, she worked at the Chinese Academy of Preventive Medicine. From September 1990 to July 2001, she successively served as several positions of the Ministry of Finance, such as an officer, deputy chief officer and chief officer of the Statistics and Research Division of the Comprehensive Planning Department, chief officer of the Statistics and Research Division of the Comprehensive and Reform Department, chief officer of the Extra-budgetary Fund Management Division of the Comprehensive Department, and chief officer and assistant researcher of the Central Revenue Division of the Budget Department. Since July 2001, she has successively held various positions with the National Council for Social Security Fund of the People's Republic of China, including a cadre and the deputy director of the General Division of the Financial and Accounting Department, the director of the General Division and the director of the Finance Division of the Fund Finance Department, and the deputy director of the Fund Finance Department. Ms. ZHANG obtained a bachelor's degree in economics from Jiangxi Finance and Economic College (currently known as Jiangxi University of Finance and Economics) in 1986 and a master's degree in public administration from a joint program organized by Peking University and the National Academy of Governance in 2011. Ms. ZHANG holds the professional title of Senior Economist.

As mentioned above, the term of office of Ms. ZHANG shall commence from the date of approval at the general meeting of the Company and the approval of her qualification as a director by the National Administration of Financial Regulation until the expiry of the three-year term and is eligible for re-election upon expiry of the term. Ms. ZHANG will enter into a service contract with the Company after her qualification is approved by the National Administration of Financial Regulation. Ms. ZHANG will not receive any director's fee or remuneration from the Company.

Save as disclosed above, Ms. ZHANG does not hold any directorships in other listed companies in the past three years, does not hold any positions in the Company or any of its subsidiaries, and does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. ZHANG does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)), and has not been subject to any penalty or punishment imposed by the China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

Ms. ZHANG has confirmed that there is no other matter relating to her nomination that needs to be brought to the attention of the shareholders of the Company, and there is no other information that needs to be disclosed pursuant to Rules 13.51 (2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
China Cinda Asset Management Co., Ltd.
ZHANG Weidong
Chairman

Beijing, the PRC
July 20, 2023

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong, Mr. LIANG Qiang and Mr. ZHAO Limin as executive directors, Mr. HE Jieping, Mr. WANG Shaoshuang, Mr. CHEN Xiaowu, Ms. ZHANG Yuxiang and Mr. LIU Chong as non-executive directors, and Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun as independent non-executive directors.