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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))

APPROVAL OF QUALIFICATION OF DIRECTOR BY THE CBIRC

References are made to the announcement on nomination of directors dated December 30, 2022 (the “**Announcement**”), the circular on the 2023 first extraordinary general meeting dated January 16, 2023, and the poll results announcement of the 2023 first extraordinary general meeting dated February 8, 2023 (the “**General Meeting Poll Results Announcement**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”), in relation to the nomination and election of Ms. SHI Cuijun (“**Ms. SHI**”) as an independent non-executive director of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as those in the Announcement.

As disclosed in the Announcement, the appointment of Ms. SHI as a director of the Company shall be subject to the approval of the general meeting of the Company and the approval of her qualification as a director by CBIRC. As disclosed in the General Meeting Poll Results Announcement, such appointment was approved at the 2023 first extraordinary general meeting held on February 8, 2023. The Company recently received the approval of the qualification of Ms. SHI as a director of the Company (Yin Bao Jian Fu [2023] No. 194) issued by CBIRC. Accordingly, Ms. SHI serves as an independent non-executive director of the Company. Her appointment as a director became effective from April 12, 2023 for a term of three years and she is eligible for re-election upon expiry of the term.

The biographical information and other relevant information of Ms. SHI are set out in the Announcement. As at the date of this announcement, there has been no change in such information.

Ms. SHI will enter into a service contract with the Company. The remuneration of Ms. SHI shall be implemented in accordance with relevant requirements. The remuneration settlement plan shall be considered and approved by the Board upon being considered by the Nomination and Remuneration Committee of the Board before being proposed to the general meeting of the Company for consideration and approval. Details of the remuneration of the Company's directors are available in the Company's annual reports.

Save as disclosed in the Announcement, Ms. SHI does not hold any directorship in any other public companies in the past three years, does not hold any other 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. SHI 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. SHI has confirmed that there is no other matter relating to her appointment 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 (the "**Listing Rules**").

References are made to the announcements of the Company dated October 27, 2022, January 31, 2023 and March 30, 2023, the Company has complied with the requirement under Rule 3.10A of the Listing Rules on March 26, 2023. The Board currently consists of 13 directors, of which 5 are independent non-executive directors.

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

Beijing, the PRC
April 14, 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.