

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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))

**PASSING AWAY OF NON-EXECUTIVE DIRECTOR
MR. TANG JIANG**

China Cinda Asset Management Co., Ltd. (the “**Company**”) has been informed that Mr. TANG Jiang (“**Mr. TANG**”), a non-executive director of the Company, passed away on March 26, 2023 due to sudden illness.

Mr. TANG became a member of the Board of the Company (the “**Board**”) in September 2022. The Board would like to express its gratitude to Mr. TANG for his contributions to the Company during his tenure.

Following the passing away of Mr. TANG, the current number of directors of the Company has decreased from thirteen to twelve. Save as disclosed, there is no change to the compositions of the Board and the Board committees of the Company.

A further announcement will be made upon the nomination of a new director by the Board.

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

Beijing, the PRC
March 30, 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 and Mr. SUN Maosong as independent non-executive directors.