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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))**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 28, 2023 for the purpose of, among other matters, considering and approving (if think fit) the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, considering the payment of a final dividend, if any, and transacting any other business.

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

Beijing, the PRC  
March 16, 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, Mr. TANG Jiang 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.*