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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))**

**RESIGNATION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

China Cinda Asset Management Co., Ltd. (the “**Company**”) announces that Mr. GONG Jiande has tendered his resignation on December 30, 2022 due to his age, and resigned from his positions as the chairman of the Board of Supervisors and shareholder representative Supervisor of the Company. The resignation of Mr. GONG Jiande shall become effective on the same day.

Mr. GONG Jiande has confirmed that he has no disagreement with the Board of Directors and the Board of Supervisors of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board of Supervisors of the Company is of the view that Mr. GONG Jiande has consciously adhered to the Xi Jinping Thought on Socialism with Chinese Characteristics for a New Era during his tenure, conscientiously implemented the guidelines and policies of the Party Central Committee and the State Council, effectively organized the work of the Board of Supervisors of the Company, actively explored innovative forms of supervision, improved the supervision mechanism, and continuously enhanced the effectiveness of supervision by the Board of Supervisors. He has made significant contributions to promoting the implementation of strategies, enforcing the construction of risk management and internal control system, and facilitating the prudent compliance development of the Company in accordance with laws. The Company and the Board of Supervisors of the Company spoke highly of his contributions and expressed their deep gratitude to him.

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

Beijing, the PRC  
December 30, 2022

*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.*