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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))**

### **POLL RESULTS OF THE 2022 FOURTH EXTRAORDINARY GENERAL MEETING**

The 2022 fourth extraordinary general meeting (the “**EGM**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) was held at Conference Room 1111, 11th Floor, No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Thursday, October 27, 2022. For details of the resolutions considered at the EGM, Shareholders may refer to the circular to shareholders (the “**Circular**”) and the notice of the EGM (the “**EGM Notice**”) dated October 12, 2022 issued by the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened by the Board of the Company and chaired by Mr. ZHANG Weidong, the Chairman. As at the date of the EGM, the total number of issued ordinary shares of the Company was 38,164,535,147 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against or abstain from voting on any of the resolutions proposed at the EGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. 3 Shareholders and their proxies attended the EGM who held in aggregate 31,542,955,488 voting shares of the Company, representing 82.649914% of the total voting shares of the Company. Pursuant to the Articles of Association and the circumstances of the EGM, the resolutions at the EGM need not to be considered by the holders of preference shares of the Company. Accordingly, the holders of preference shares of the Company did not attend the meeting. The convening, holding and voting process of the EGM were in compliance with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles of Association.

The resolutions contained in the EGM Notice have been passed by way of poll as follows:

No.	Proposals	For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>SPECIAL RESOLUTION</b>							
1.	To consider and approve the amendments to the Articles of Association of China Cinda Asset Management Co., Ltd.	29,340,449,444	93.017439	2,199,310,044	6.972429	3,196,000	0.010132
<b>ORDINARY RESOLUTIONS</b>							
2.	To consider and approve the amendments to the Rules of Procedures of General Meetings of China Cinda Asset Management Co., Ltd.	29,341,680,444	93.021342	2,198,079,044	6.968526	3,196,000	0.010132
3.	To consider and approve the amendments to the Rules of Procedures of Board Meetings of China Cinda Asset Management Co., Ltd.	31,542,314,488	99.997968	0	0.000000	641,000	0.002032
4.	To consider and approve the amendments to the Rules of Procedures of the Board of Supervisors Meetings of China Cinda Asset Management Co., Ltd.	31,542,314,488	99.997968	0	0.000000	641,000	0.002032
5.	To consider and approve the election of Mr. LIANG Qiang as an executive director of the Company	31,350,732,750	99.390600	191,581,738	0.607368	641,000	0.002032
<b>AS REPORTING DOCUMENT</b>							
1.	To review the 2021 Annual Evaluation Report of Major Shareholders	N/A	N/A	N/A	N/A	N/A	N/A

Shareholders' representatives Mr. HE Mingxiang and Mr. YAN Xinglong, the Company's supervisor Ms. GONG Hongbing, and LIU Lu of Fangda Partners acted as the vote counters at the EGM. Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) acted as the scrutineer for the voting at the EGM.

The following Directors attended the EGM: Mr. ZHANG Weidong, Mr. ZHAO Limin, Mr. HE Jieping, Mr. WANG Shaoshuang, Mr. CHEN Xiaowu, Ms. ZHANG Yuxiang, Mr. TANG Jiang, Mr. LIU Chong, Mr. LAM Chi Kuen, Mr. WANG Changyun and Mr. SUN Maosong.

## **Appointment of Executive Director**

The appointment of Mr. LIANG Qiang as an executive director of the Company was approved by the Shareholders at the EGM. The appointment of Mr. LIANG shall become effective upon the approval by the EGM on October 27, 2022 for a term of three years. He shall be eligible for re-election upon the expiry of his term of office. At the same time, Mr. LIANG serves as a member of Strategic Development Committee of the Board. The biographical information and other relevant information of Mr. LIANG are set out in the Circular. As at the date of this announcement, there has been no change in such information.

Immediately following the appointment of Mr. LIANG, the Company was unable to comply with Rule 3.10A of the Listing Rules, which requires that the Company must appoint independent non-executive directors representing at least one-third of the Board. In order to comply with the requirements of the Listing Rules, the Company will endeavour to adjust the structure of the Board within three months commencing from the date of the appointment of Mr. LIANG becoming effective pursuant to the requirements of Rule 3.11 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

## **Amendments to the Articles of Association, the Rules of Procedures of General Meetings, the Rules of Procedures of Board Meetings and the Rules of Procedures of the Board of Supervisors Meetings**

Resolutions regarding the amendments to the Articles of Association, the Rules of Procedures of General Meetings, the Rules of Procedures of Board Meetings and the Rules of Procedures of the Board of Supervisors Meetings have been approved by the Shareholders at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association shall be subject to approval by the CBIRC and come into effect from the date of approval by the CBIRC. The amended Rules of Procedures of General Meetings, the Rules of Procedures of Board Meetings and the Rules of Procedures of the Board of Supervisors Meetings shall come into effect upon the approval of the amended Articles of Association. Further announcement(s) will be made by the Company as and when appropriate.

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

Beijing, the PRC  
October 27, 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.*