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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))**

## **ELECTION OF EMPLOYEE SUPERVISORS OF THE BOARD OF SUPERVISORS**

China Cinda Asset Management Co., Ltd. (the “**Company**”) convened the employees’ representative meeting on September 2, 2022, at which Ms. GONG Hongbing, Mr. LU Baoxing and Mr. YUAN Liangming were re-elected as the employee Supervisors of the Company, and Ms. ZHOU Lihua was elected as the employee Supervisor of the Company. Their terms of office shall take effect from the date of election at the employees’ representative meeting of the Company (i.e. September 2, 2022) for three years. They shall be eligible for re-election and re-appointment upon the expiry of their terms of office.

For the biographical and other information of Ms. GONG Hongbing, Mr. LU Baoxing, Mr. YUAN Liangming and Ms. ZHOU Lihua are as follows:

### **1. Biographical information of Ms. GONG Hongbing**

Ms. GONG Hongbing, born in 1966, has been an employee Supervisor of the Company since July 2014. From August 1988 to August 1999, Ms. Gong consecutively served at the personnel department of Yantai branch and the personnel division of Shandong branch of China Construction Bank. Ms. GONG joined the Company in August 1999 and served as the assistant to general manager of the general affairs office and assistant to the director of the board of directors’ office, deputy general manager of the general affairs office, deputy general manager (in charge), general manager of the general affairs office (mass work department) and the deputy director of the labor union. Since November 2019, she has served as the director-general of the organization department of the party committee of the Company and the general manager of human resources of the Company. Ms. GONG graduated from the Harbin Senior Finance College (currently known as Harbin Finance University) majoring in Bank Management in 1988 and graduated from the Shandong Branch of the Party School of the Central Committee of CPC majoring in Economics and Management in 2002. She obtained a master’s degree in Business Administration from the Beijing Jiaotong University in 2008. She holds the professional title of Senior Political Engineer.

## **2. Biographical information of Mr. LU Baoxing**

Mr. LU Baoxing, born in 1966, has been an employee Supervisor of the Company since August 2019. From July 1985 to October 2003, Mr. LU consecutively served as a teacher of the Shandong Banking School, the office clerk, officer, associate chief officer, chief officer, deputy director of division of Shandong branch (Jinan branch) of PBOC. From October 2003 to November 2011, Mr. LU consecutively served as the deputy director and director at the CBRC Shandong Bureau. Mr. LU joined the Company in November 2011 and served as the deputy general manager of Shandong branch, the deputy general manager (in charge) of Anhui branch, the general manager of Anhui branch, the general manager of Shandong branch, and the director of the board of supervisors' office. Since April 2021, he has been serving as the general manager of asset preservation department. Mr. LU graduated from Shandong Banking School (currently known as Qilu University of Technology) majoring in City Banking in 1985 and graduated from the Shandong Economics University (currently known as Shandong University of Finance and Economics) majoring in Accounting in 1990. He graduated from the East China Normal University majoring in International Finance in 1996 with a bachelor's degree in Economics and graduated from the School of Management of Guizhou University in 2008 with a master's degree in Business Administration. He holds the professional title of Senior Accountant.

## **3. Biographical information of Mr. YUAN Liangming**

Mr. YUAN Liangming, born in 1965, has been an employee Supervisor of the Company since August 2019. From July 1988 to May 1999, Mr. YUAN consecutively served as the associate chief officer and chief officer of Hubei branch of China Construction Bank. Mr. YUAN joined the Company in May 1999 and held various positions including the dedicated approver of the business review department and the assistant to the general manager and deputy general manager of the risk management department. Since June 2019, he has been serving as the general manager of the risk management department. Mr. YUAN graduated from the Zhongnan University of Finance and Economics (currently known as Zhongnan University of Economics and Law) majoring in Investment and Economic Management in 1988 with a bachelor's degree in Economics. He graduated from the Department of Finance of Renmin University of China in 1995 with a master's degree in Economics and graduated from the Wuhan University in 2008 with a doctorate in Economics. He holds the professional title of Senior Economist.

## **4. Biographical information of Ms. ZHOU Lihua**

Ms. ZHOU Lihua, born in 1966, has been an employee Supervisor of the Company since September 2022. From August 1987 to October 1999, Ms. ZHOU worked in the office of Hebei branch of China Construction Bank. Ms. ZHOU joined the Company in October 1999 and had held various positions including the head of audit, audit director and deputy director (in charge) of the trade union of Happy Life Insurance Co., Ltd., assistant to general manager of the general affairs office (mass work department), deputy general manager of the general affairs office and deputy general manager (in charge) of the general affairs office of the Company. Since August 2022, Ms. ZHOU has served as the deputy general manager (in charge) of the labor union work department (general affairs office) of the Company. Ms. ZHOU graduated from Harbin Construction Bank School majoring in Infrastructure Finance and Credit in 1987. She graduated from Renmin University of China majoring in Infrastructure Economics in 1992 and graduated from Renmin University of China majoring in Investment Economics in 1998 with a bachelor's degree in Economics. She holds the professional title of Economist.

## 5. Other information

Save as disclosed above, the aforesaid Supervisors did not hold any directorship in any other public companies listed in Hong Kong or any overseas securities markets in the past three years, did not hold any other positions in the Company or any of its subsidiaries, and did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, the aforesaid Supervisors do 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)). The aforesaid Supervisors have not been subject to any penalty or punishment imposed by the China Securities Regulatory Commission or any other relevant authorities and stock exchanges.

The aforesaid Supervisors' remuneration shall follow the relevant regulations. The Supervisor remuneration settlement scheme will be submitted to the Shareholders' general meeting of the Company for consideration, approval and implementation after being considered according to relevant procedures. The details of the remuneration of the Supervisors of the Company are available in the Company's annual reports.

Each of the aforesaid Supervisors confirms that there is no other matter relating to his or her appointment that needs to be brought to the attention of the Shareholders of the Company, nor is there any other information that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC  
September 2, 2022

*As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong and Mr. ZHAO Limin as executive directors, Mr. HE Jieping, Mr. WANG Shaoshuang, Mr. CHEN Xiaowu, Ms. ZHANG Yuxiang, Mr. ZHANG Guoqing and Mr. LIU Chong as non-executive directors, and Mr. ZHU Wuxiang, Mr. SUN Baowen, Mr. LU Zhengfei and Mr. LAM Chi Kuen as independent non-executive directors.*