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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))

**VOLUNTARY ANNOUNCEMENT
APPROVAL OF QUALIFICATIONS AS ASSISTANTS TO THE
PRESIDENT BY THE CBIRC**

Reference is made to the announcement of China Cinda Asset Management Co., Ltd. (the “**Company**”) on the appointment of Assistants to the President dated November 12, 2021 (the “**Announcement**”), in relation to the appointment of Mr. Jiu Zhengchao and Mr. Wang Zhengmin as Assistants to the President of the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as ascribed thereto in the Announcement.

As disclosed in the Announcement, the qualifications of Mr. Jiu Zhengchao and Mr. Wang Zhengmin were still subject to approval by the CBIRC. Recently, the Company received the approval of the qualifications of Mr. Jiu Zhengchao and Mr. Wang Zhengmin as Assistants to the President of the Company issued by the CBIRC (Yin Bao Jian Fu [2021] No. 994). Accordingly, Mr. Jiu Zhengchao and Mr. Wang Zhengmin would serve as Assistants to the President of the Company and their terms of office became effective from December 17, 2021. Please refer to the Announcement for the biographical information of Mr. Jiu Zhengchao and Mr. Wang Zhengmin.

This is a voluntary announcement made by the Company.

By order of the Board
China Cinda Asset Management Co., Ltd.
Zhang Zi'ai
Chairman

Beijing, the PRC
December 28, 2021

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Zi'ai and Mr. ZHANG Weidong 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.