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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 APPOINTMENT OF ASSISTANTS TO THE PRESIDENT

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) is pleased to announce a resolution approved at the eighth meeting of the Board for 2021 held by the Company on November 12, 2021, which proposes to appoint Mr. Jiu Zhengchao and Mr. Wang Zhengmin as Assistants to the President of the Company, with a term commencing from the date of approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) of their qualifications until renewal or replacement by the Board. Their qualifications as Assistants to the President are still subject to approval by the CBIRC.

The biographical information of Mr. Jiu Zhengchao is as follows:

Jiu Zhengchao, male, born in 1969, has been serving as the general manager of the Strategic Customer Department III of the Company since July 2020. He worked in the editorial department of “China Railway” at the Technological Information Research Institute of the Ministry of Railways from July 1991 to August 1998, and joined the Company in May 1999. He had held various positions successively, including the assistant to the general manager of the Investment Banking Department, the assistant to the general manager, the deputy general manager and the general manager of the Equity Management Department (Equity Operation Management) of the Company, and the general manager of the Shanghai Free Trade Zone Branch. He obtained a bachelor’s degree from Changsha Railway University (currently known as Central South University) and a master’s degree in business administration from Northern Jiaotong University (currently known as Beijing Jiaotong University) in 1991 and 1999, respectively. He holds the title of senior economist.

The biographical information of Mr. Wang Zhengmin is as follows:

Wang Zhengmin, male, born in 1973, has been serving as the general manager of the Tianjin Branch of the Company since June 2020. He worked in the Shenzhen Branch of China Construction Bank from July 1995 to September 1999, and joined the Company in September 1999. He had held various positions successively, including the assistant to the general manager and the deputy general manager of Well Kent International Investment Company Limited, the deputy general manager of China Cinda (HK) Holdings Company Limited, and the deputy general manager of the Human Resources Department and director of the Chief Executive’s Office of the Company. He obtained a bachelor’s degree in economics and a master’s degree in economics from Wuhan University in 1995 and 2000, respectively. He holds the title of economist.

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
November 12, 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. XU Long, Mr. WANG Shaoshuang, 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.