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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 04607 (Preference Shares))

NOMINATION OF DIRECTOR

On September 8, 2021, a proposal on the nomination of candidate for director was approved at the seventh meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2021, in which Mr. CHEN Xiaowu (“**Mr. CHEN**”) was nominated as a non-executive director of the Company. The qualification of Mr. CHEN is in compliance with applicable laws and regulations and the Articles of Association of China Cinda Asset Management Co., Ltd. (the “**Articles of Association**”). Mr. CHEN shall begin to assume office upon the approval at the shareholders’ general meeting of the Company and the approval of his qualification as director by China Banking and Insurance Regulatory Commission (“**CBIRC**”) for a term of three years.

The biographical information of Mr. CHEN is set out as follows:

Mr. CHEN Xiaowu, born in 1965, consecutively served as the cadre and senior staff of the department of education under the Ministry of Finance (“**MOF**”), the principal staff in, and the department secretary (deputy director level) and department secretary (director level) of general affairs division in the department of personnel and education under MOF from August 1987 to September 2002. From October 1997 to October 1998, he practiced as the assistant to the mayor of Sanhe City of Hebei Province. From September 2002 to July 2016, he successively acted as the financial manager (director level) and general manager (deputy-department level) of Bauhinia Magazine in Hong Kong. From July 2016 to January 2021, he successively served as the deputy directors (deputy-department level) of the tariff policy research center and fiscal notes supervision center under the MOF. Since January 2021, he has been serving as the deputy director and first-class inspector of fiscal notes supervision center under the MOF. Mr. CHEN graduated from the accounting major under Financial Accounting Department of Jiangxi College of Finance and Economics (currently known as Jiangxi University of Finance and Economics) in 1987 with a bachelor’s degree in Economics, and graduated from the University of South Australia in 2005 with a master’s degree in business administration. Mr. CHEN holds the professional title of Accounting.

As mentioned above, Mr. CHEN's term of office shall commence from the date of approval at the shareholders' general meeting of the Company and the approval of his qualification as director by CBIRC until the expiry of the term of three years. He shall be eligible for re-election upon the expiry of his term of office. Mr. CHEN has not entered into any service contract with the Company and did not receive director's fee or remuneration from the Company.

Save as disclosed above, Mr. CHEN does not hold any directorships in other listed companies in the past three years, does not hold any positions in the Company or any of its subsidiaries, and does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company. As at the date of the announcement, Mr. CHEN does 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)), and has not been subject to any penalty or punishment imposed by China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

Mr. CHEN has confirmed that there is no other matter relating to his nomination that needs to be brought to the attention of the shareholders of the Company, and there is no other information that needs to be disclosed pursuant to 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 Zi'ai
Chairman

Beijing, the PRC
September 8, 2021

As at the date of this announcement, the Board 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.