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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))

APPOINTMENT OF SUPERVISORS AND RETIREMENT OF SUPERVISORS

Reference is made to the announcement of nomination of supervisors and the 2021 second extraordinary general meeting circular (the “**Circular**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) dated August 9, 2021, in relation to, among other things, the nomination of Mr. ZHEN Qinggui and Mr. CAI Xiaoqiang as external Supervisors of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

APPOINTMENT OF SUPERVISORS

As approved by the shareholders of the Company at the 2021 second extraordinary general meeting, Mr. ZHEN Qinggui and Mr. CAI Xiaoqiang were appointed as external Supervisors of the Company for a term of three years commencing from August 27, 2021, and are eligible for re-election upon expiry of their terms. The biographical information of Mr. ZHEN Qinggui and Mr. CAI Xiaoqiang is set out below:

Mr. ZHEN Qinggui, born in 1965, currently serves as the vice chairman of Beijing Zhonglun W&D Law Firm, director of major and material case research center and deputy director of risk control committee thereof, an external director of China Aero Engine Beijing Co., Ltd., the director of China Duty Free (Cambodia) Co., Ltd. and a member of the Intellectual Property Committee of All China Lawyers Association. He once served as an advisory expert of the Supreme Court Intellectual Property Case Guidance Research Center (Beijing) and the deputy director of Trademark Law Professional Committee of Beijing Lawyers Association of the tenth session. From 1987 to 1995, he served as the legal advisor of Shougang Corporation's Legal Affairs Division. He graduated from Peking University with a bachelor's degree in philosophy and a bachelor's degree in law in 1987, graduated from the University of International Business and Economics with a master's degree in international law in 2003, and graduated from Chicago-Kent College of Law, the Illinois Institute of Technology with a master's degree in intellectual property law in 2008.

Mr. CAI Xiaoqiang, born in 1961, currently serves as the Presidential Chair Professor and Associate Vice President of The Chinese University of Hong Kong, Shenzhen, the Vice President of Shenzhen Research Institute of Big Data and the director of Smart City, Transportation and Logistics Big Data Laboratory thereof, and the director of Shenzhen Key Laboratory of IoT Intelligent System and Wireless Network Technology. Mr. CAI is the Academician of the International Academy for Systems and Cybernetic Sciences, a special expert of the National Major Talent Program, a recipient of the Outstanding Young Scientist Award (Overseas Category), a leading talent of the Guangdong Pearl River Scholar, the Class A talent of the Peacock Plan of Shenzhen, and a Fellow of the Hong Kong Institute of Engineers. He received the Distinguished Professor Award from the International Society of Industrial Engineering and Operations Management in 2021. He graduated from Harbin Ship Engineering Institute with a bachelor's degree in automatic control in 1982, graduated from Tsinghua University with a master's degree in control theory in 1985, graduated from Tsinghua University with a doctorate in system engineering in 1988, and conducted postdoctoral researches at the University of Cambridge and the Queen's University of Belfast, UK from 1989 to 1991.

Mr. ZHEN and Mr. CAI will enter into service contracts with the Company. Their remuneration shall follow the relevant regulations. The Supervisor remuneration settlement scheme will be implemented after considered and approved at the shareholders' general meeting of the Company. The details of the remuneration of the Supervisors of the Company are available in the Company's annual reports.

Save as disclosed above, Mr. ZHEN and Mr. CAI did not hold any directorship in any other public companies listed in Hong Kong or any overseas securities markets in the past three years, do not hold any other positions in the Company or any of its subsidiaries, and do 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. ZHEN and Mr. CAI 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)). Mr. ZHEN and Mr. CAI have not been subject to any punishment imposed by the China Securities Regulatory Commission or any other relevant authorities and stock exchanges.

Mr. ZHEN and Mr. CAI respectively confirm that there is no other matter relating to their 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.

RETIREMENT OF SUPERVISORS

Due to the expiration of the terms of office, Ms. LIU Yanfen and Mr. LI Chun ceased to serve as external Supervisors of the Company with effect from August 27, 2021.

Ms. LIU Yanfen and Mr. LI Chun have confirmed that they have no disagreement with the Board of Supervisors and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board of Supervisors of the Company is of the view that Ms. LIU Yanfen and Mr. LI Chun have dedicatedly and deilgently fulfilled their duties and actively provided advices and suggestions on the operation of Board of Supervisors of the Company and the corporate governance of the Company during their terms of office. The Company highly praises and appreciates the contributions made by Ms. LIU Yanfen and Mr. LI Chun.

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

Beijing, the PRC
August 27, 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.