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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))**

### **ANNOUNCEMENT ON APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE CBIRC**

References are made to the announcement and the circular (the “**Circular**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) dated December 26, 2019 and May 15, 2020, respectively, in relation to the amendments to the Articles of Association, the Rules of Procedures of General Meetings, the Rules of Procedures of Board Meetings and the Rules of Procedures of the Board of Supervisors Meetings (the “**Relevant Amendments**”). The resolutions regarding the Relevant Amendments have been considered and approved at the annual general meeting for 2019 convened by the Company on June 30, 2020. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company has recently received the CBIRC’s Approval of the Amendments to the Articles of Association of China Cinda Asset Management Co., Ltd. issued by the CBIRC (Yin Bao Jian Fu [2020] No. 747) to approve the amendments to the Articles of Association. Please refer to the Circular for details of the Relevant Amendments. The full text of the amended Articles of Association can be viewed at the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.cinda.com.cn](http://www.cinda.com.cn)).

Shareholders of the Company should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of discrepancies and/or inconsistencies between the two versions.

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

Beijing, the PRC  
November 4, 2020

*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, 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.*