

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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))

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2020

The first extraordinary general meeting for 2020 (the “**EGM**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) was held at Conference Room 1111, 11th Floor, No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC at 3:00 p.m. on Tuesday, September 15, 2020. For details of the resolution considered at the EGM, Shareholders may refer to the notice of the EGM and the circular dated July 31, 2020 (the “**Circular**”) of the Company. Capitalized terms in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

Resolution of the EGM

The EGM was convened by the Board of the Company and chaired by Mr. ZHANG Zi'ai, the chairman of the Board. The total number of issued ordinary shares of the Company as at the date of the EGM was 38,164,535,147, which was the total number of shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM. 3 Shareholders and their proxies attended the EGM who held in aggregate 29,659,705,801 voting shares of the Company, representing 77.715360% of the total voting shares of the Company. Pursuant to the Articles and the circumstance of the EGM, the resolution at the EGM need not be considered and approved by the holders of preference shares of the Company. Accordingly, the holders of preference shares of the Company did not attend the meeting. The convening, holding of the EGM and its voting process were in compliance with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles.

The resolution contained in the notice of the EGM has been passed by way of poll as follows:

No.	Proposal	For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution							
1.	To consider and approve the election of Mr. WANG Shaoshuang as a non-executive director of the Company	29,538,244,826	99.590485	121,455,975	0.409498	5,000	0.000017

Shareholders' representatives ZHENG Zhixin and SHI Qiongye, the Company's supervisor LI Chun and LIU Lu of Fangda Partners acted as the vote counters at the EGM. Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) acted as the scrutineer for the voting at the EGM.

Appointment of Non-executive Director

The appointment of Mr. WANG Shaoshuang as a non-executive director of the Company was approved by the Shareholders at the EGM. Mr. WANG Shaoshuang will come into service upon receiving the approval from the CBIRC on his qualification as director until the expiry of the current session of the Board. The biographical information and other relevant information of Mr. WANG Shaoshuang are set out in the Circular. As at the date of this announcement, there has been no change in such information.

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

Beijing, the PRC
September 15, 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.