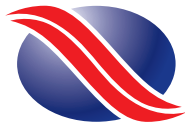


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**China Cinda Asset Management Co., Ltd.**

**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))**

## **VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) is pleased to announce a resolution approved at the third meeting of the Board for 2020 held by the Company on June 29, 2020, which proposes to appoint Mr. YANG Yingxun (“**Mr. Yang**”) as Chief Financial Officer of the Company, with a term commencing from the date of approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) of his qualification until renewal or replacement by the Board. The qualification of Mr. Yang is still subject to the approval of the CBIRC.

The biographical information of Mr. Yang is as follows:

Mr. YANG Yingxun, born in 1973, has been serving as the general manager of the Planning and Finance Department of the Company since September 2017. Mr. Yang was employed by China Construction Bank Trust and Investment Corporation from July 1996 to May 1999. Mr. Yang joined the Company in May 1999. He had held various positions, including the financial director of Cinda Property and Casualty Insurance Co., Ltd. and the financial director and vice president of Happy Life Insurance Co., Ltd. Mr. Yang obtained a bachelor's degree in Economics from the University of International Business and Economics in 1996 and an MBA degree from Tsinghua University in 2006. Mr. Yang holds the professional 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  
June 29, 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, 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.*