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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))

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2020 for the purpose of, among other matters, considering and approving (if think fit) the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication, considering the payment of a final dividend, if any, and transacting any other business.

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

Beijing, the PRC
March 19, 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.