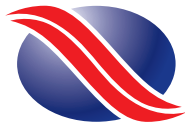


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China Cinda Asset Management Co., Ltd.

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
APPROVAL OF QUALIFICATIONS AS ASSISTANTS TO THE
PRESIDENT BY CBIRC**

Reference is made to the announcement of China Cinda Asset Management Co., Ltd. (the “**Company**”) on the appointment of Assistants to the President dated May 10, 2019 (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as ascribed thereto in the Announcement.

As disclosed in the Announcement, the qualifications of Mr. Xiang Dang, Mr. Zhao Limin and Mr. Li Hongjiang were still subject to approval by the CBIRC. Recently, the Company received the approval of the qualifications of Mr. Xiang, Mr. Zhao and Mr. Li as Assistants to the President of the Company issued by the CBIRC (Yin Bao Jian Fu [2019] No. 755). Accordingly, Mr. Xiang, Mr. Zhao and Mr. Li will serve as Assistants to the President of the Company and their terms of office became effective from August 9, 2019. Please refer to the Announcement for the biographical information of Mr. Xiang, Mr. Zhao and Mr. Li.

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
August 16, 2019

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Zi'ai and Mr. CHEN Xiaozhou as executive Directors, Mr. HE Jieping, Mr. XU Long, Ms. YUAN Hong, Mr. ZHANG Guoqing and Mr. LIU Chong as non-executive Directors, and Mr. CHANG Tso Tung, Stephen, Mr. XU Dingbo, Mr. ZHU Wuxiang and Mr. SUN Baowen as independent non-executive Directors.