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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 ASSISTANTS TO THE PRESIDENT

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 2019 held by the Company on May 10, 2019, which proposes to appoint Mr. Xiang Dang, Mr. Zhao Limin and Mr. Li Hongjiang as Assistants to the President of the Company, with a term commencing from the date of approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) of their qualifications until renewal or replacement by the Board. Their qualifications as Assistants to the President are still subject to approval by the CBIRC.

The biographical information of Mr. Xiang Dang is as follows:

Xiang Dang, born in 1971, has been serving as the General Manager of the Chongqing Branch of the Company since June 2015. Mr. Xiang worked in China Construction Bank from July 1997 to October 1999. Mr. Xiang joined the Company in October 1999. He had held various positions successively, including the Assistant to the Head of the Nanjing Office, the Assistant to the General Manager of the Jiangsu Branch and the Deputy General Manager of the Chongqing Branch. Mr. Xiang graduated from Wuhan Metallurgical Construction College in 1992. He obtained a master's degree in Engineering from Chongqing Architectural University in 1997 and a doctorate degree in Management from Chongqing University in 2004. Mr. Xiang holds a professional title of Senior Economist.

The biographical information of Mr. Zhao Limin is as follows:

Zhao Limin, born in 1969, has been serving as the General Manager of Cinda Investment Co., Ltd. since September 2014. Mr. Zhao worked in China Construction Bank from July 1993 to September 1999. Mr. Zhao joined the Company in September 1999. He had held various positions successively, including the Deputy Director of the Hohhot Office, and the General Manager of the Jilin Branch. Mr. Zhao obtained a bachelor's degree in Economics from Liaoning University in 1993. Mr. Zhao holds a professional title of Senior Economist.

The biographical information of Mr. Li Hongjiang is as follows:

Li Hongjiang, born in 1969, has been serving as the General Manager of Asset Operation Department of the Company since July 2016. Mr. Li worked in China Construction Bank from August 1992 to September 1998. He joined the Company in July 2001. He had held various positions successively, including the Deputy General Manager of the Guangdong Branch, and the General Manager of the Jilin Branch. Mr. Li obtained a bachelor's degree in Economics, a master's degree in Economics and a doctorate degree in Economics from Dongbei University of Finance and Economics in 1992, 1999 and 2001, respectively. Mr. Li holds a professional title of Senior 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
May 10, 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.