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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))

NOMINATION OF SUPERVISORS

The board of supervisors (the “**Board of Supervisors**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) approved a proposal on the nomination of candidates for Supervisors of China Cinda Asset Management Co., Ltd. at the third meeting for 2019 held on May 10, 2019. Pursuant to laws and regulations such as the Company Law of the PRC and the articles of association of the Company (the “**Articles**”), the term of the third session of the Board of Supervisors will expire in June 2019. In order to ensure on-time re-election and smooth implementation of the work of the Board of Supervisors, it is proposed to nominate four candidates for shareholder representative Supervisor and external Supervisors of the Company, including one shareholder representative Supervisor and three external Supervisors. Candidates are as follows:

1. Mr. Gong Jiande is nominated to be re-elected as a shareholder representative Supervisor of the Company;
2. Ms. Liu Yanfen is nominated to be re-elected as an external Supervisor of the Company;
3. Mr. Zhang Zheng is nominated to be re-elected as an external Supervisor of the Company;
4. Mr. Li Chun is nominated to be re-elected as an external Supervisor of the Company.

The above Supervisor candidates meet the qualification requirements to serve as shareholder representative supervisor and external supervisors as stipulated in relevant laws, regulations and the Articles. The re-appointed Supervisors will continue to perform their duties from the date of approval by the Company's annual general meeting for 2018 (the “**AGM**”). Except for Ms. Liu Yanfen and Mr. Li Chun, the term of office of the Supervisors is three years. The term of office of Ms. Liu Yanfen and Mr. Li Chun shall be governed by the relevant provisions of Guidelines on the Corporate Governance of Commercial Banks.

The detailed information of shareholder representative Supervisor and external Supervisors is as follows:

The candidates for shareholder representative Supervisor and external Supervisors of the Company are all re-appointed Supervisors, whose biographical information is set out in the section headed “Directors, Supervisors and Senior Management” in 2018 Annual Report published by the Company on April 26, 2019. As at the date of this announcement, the abovementioned biographical information has not changed.

Save as disclosed above, the Supervisor candidates did not hold any directorship in any other public companies listed in Hong Kong or any overseas securities markets in the past three years, do not hold any other positions in the Company or any of its subsidiaries, and do not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. As at the Latest Practicable Date, the Supervisor candidates do not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). The Supervisor candidates have not been subject to any punishment imposed by the China Securities Regulatory Commission or any other relevant authorities and stock exchanges.

Except for Ms. Liu Yanfen and Mr. Li Chun, the term of office of the Supervisor candidates is three years from the date of approval by the AGM. Upon expiration of the term, the candidates may be re-appointed. The term of office of Ms. Liu Yanfen and Mr. Li Chun shall be governed by the relevant provisions of Guidelines on the Corporate Governance of Commercial Banks. The Supervisor candidates have entered into service contracts with the Company. The remuneration of the Supervisors shall follow the relevant regulations. The Supervisor remuneration settlement scheme will be submitted to the Shareholders’ general meeting of the Company for consideration, approval and implementation after being considered according to relevant procedures. The details of the remuneration of the Supervisors of the Company are available in the Company’s annual reports.

The Supervisor candidates confirm that there is no other matter relating to their appointment that needs to be brought to the attention of the Shareholders of the Company, nor is there any other information that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

Pursuant to the Articles, employee representative Supervisors shall account for not less than one-third of the Supervisors in the Board of Supervisors and shall be elected at the employees’ representative meeting or through other democratic procedures. The Company will convene an employees’ representative meeting to elect employee representative Supervisors and will duly publish the announcement.

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.