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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 QUALIFICATION OF VICE PRESIDENT BY CBIRC

Reference is made to the announcement of China Cinda Asset Management Co., Ltd. (the “**Company**”) on the appointment of Vice President dated December 28, 2018 (the “**Announcement**”) in relation to the proposed appointment of Mr. Liang Qiang as the Vice President of the Company. 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 qualification of Mr. Liang Qiang was subject to the approval of the CBIRC. Recently, the Company has received the approval of the qualification of Mr. Liang Qiang as the Vice President of the Company (Yin Bao Jian Fu [2019] No. 417) issued by the CBIRC. Accordingly, Mr. Liang Qiang will serve as the Vice President of the Company and his appointment became effective from April 8, 2019.

Please refer to the Announcement for the biographical information of Mr. Liang Qiang.

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
April 11, 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.