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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 VICE 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 eighth meeting of the Board for 2018 held by the Company on December 28, 2018, which proposes to appoint Mr. Liang Qiang (“**Mr. Liang**”) as Vice President of the Company, with a term commencing from the date of approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) of his qualification until renewal or replacement by the Board. The qualification of Mr. Liang is still subject to approval by the CBIRC.

The biographical information of Mr. Liang is as follows:

Mr. Liang Qiang, born in 1971, has been an Assistant to the President of the Company since February 2016. From July 1993 to September 1999, Mr. Liang consecutively served as the Officer and the Director of the General Affairs Division, as Assistant to the Director of the General Office and Deputy General Manager of the Retail Operation Department of the Shanxi Branch of China Construction Bank. Mr. Liang joined the Company in September 1999. He successively served as the Assistant to General Manager and Deputy General Manager of the Capital and Finance Department, Deputy General Manager and Deputy General Manager (General Manager level) of the Planning and Finance Department, the General Manager of the Finance and Budget Department of the Company, and the Secretary of Party Committee and General Manager of the Shanghai Branch. He had served as Deputy Head of the Reorganization Leading Panel Office, Strategic Investors Introduction and Listing Panel Office and Listing Preparation Leading Panel Office. He has been serving as the Head of Listing Preparation Leading Panel Office since February 2016. Mr. Liang is a Standing Member of All-China Financial Youth Federation since January 2014. Mr. Liang graduated from Shanxi Finance & Taxation College in 1993 majoring in Investment and Economic Management. He graduated from the Shanghai University of Finance and Economics majoring in Accounting and obtained a bachelor's degree in Economics in 1999. He obtained an MBA degree from Tsinghua University in 2005. Mr. Liang 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
December 28, 2018

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.