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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))**

## **CHANGE IN AUTHORISED REPRESENTATIVE FOR ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) hereby announces that, with effect from November 9, 2017, Mr. Huang Qiang will replace Mr. Wang Zhengmin to serve as the authorised representative for acceptance of service of process and notices in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong.

By order of the Board  
**China Cinda Asset Management Co., Ltd.**  
**HOU Jianhang**  
*Chairman*

Beijing, the PRC  
November 9, 2017

*As at the date of this announcement, the Board of the Company consists of Mr. HOU Jianhang and Mr. CHEN Xiaozhou as executive Directors; Mr. LI Honghui, Mr. SONG Lizhong, Ms. XIAO Yuping, 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.*