

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**ANNOUNCEMENT  
POLL RESULTS OF  
THE 2015 ANNUAL GENERAL MEETING,  
2016 FIRST CLASS MEETING OF  
DOMESTIC SHAREHOLDERS  
AND  
2016 FIRST CLASS MEETING OF H SHAREHOLDERS**

The 2015 annual general meeting (the “**AGM**”), the 2016 first class meeting of Domestic Shareholders (the “**Domestic Share Class Meeting**”) and 2016 first class meeting of H Shareholders (the “**H Share Class Meeting**”) (collectively referred to as the “**Meetings**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) were held at Conference Room 1111, 11th Floor, No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC on June 30, 2016. For details of the resolutions considered at the AGM and H Share Class Meeting, Shareholders may refer to the circular (the “**Circular**”), the notice of AGM (the “**Notice of AGM**”) and the notice of H Share Class Meeting (the “**Notice of H Share Class Meeting**”) of the Company, all dated May 16, 2016. For details of the resolutions considered at the Domestic Share Class Meeting, Domestic Shareholders may refer to the notice of Domestic Share Class Meeting (the “**Notice of Domestic Share Class Meeting**”) dated May 16, 2016. Capitalized terms in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Meetings were convened by the Board of the Company and chaired by the chairman of the Board, Mr. Hou Jianhang. The total number of Shares of the Company in issue as at the date of the Meetings was 36,256,690,035 Shares (including 24,596,932,316 Domestic Shares and 11,659,757,719 H Shares). None of the Shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the Meetings. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Meetings pursuant to rule 13.40 of the Listing Rules. None of the Shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Meetings. Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) acted as the scrutineer for the voting at the Meetings. The convening, holding and the voting process of the Meetings were in compliance with applicable laws and regulations, including the Company Law and the Articles.

## 1. Attendance of the Meetings

### (1) AGM

The total number of Shares of the Company entitling the holders to attend and vote on all the resolutions at the AGM was 36,256,690,035 Shares. 6 Shareholders and their proxies attended the AGM who held in aggregate 29,980,944,626 voting Shares, representing 82.690793% of the total voting Shares of the Company.

### (2) Domestic Share Class Meeting

The total number of Domestic Shares of the Company entitling the holders to attend and vote on all the resolutions at the Domestic Share Class Meeting was 24,596,932,316 Shares. One representative of Domestic Shareholder attended the Domestic Share Class Meeting who held in aggregate 24,596,932,316 Domestic Shares carrying voting rights, representing 100% of the total Domestic Shares of the Company carrying voting rights.

### (3) H Share Class Meeting

The total number of H Shares of the Company entitling the holders to attend and vote on all the resolutions at the H Share Class Meeting was 11,659,757,719 Shares. 5 Shareholders and their proxies attended the H Share Class Meeting who held in aggregate 5,377,974,110 H Shares carrying voting rights, representing 46.124236% of the total H Shares of the Company carrying voting rights.

## II. Poll results of the Meetings

### (1) The poll results of the AGM

All the resolutions contained in the Notice of AGM have been passed by way of poll. The poll results are set out below:

		Number of votes for	Number of votes against	Number of votes abstained
ORDINARY RESOLUTIONS				
1.	To consider and approve the work report of the Board for 2015	29,979,294,726 (99.994497%)	0 (0.000000%)	1,649,900 (0.005503%)
2.	To consider and approve the report of the Board of Supervisors for 2015	29,979,294,726 (99.994497%)	0 (0.000000%)	1,649,900 (0.005503%)
3.	To consider and approve the final financial account plan for 2015	29,979,294,726 (99.994497%)	0 (0.000000%)	1,649,900 (0.005503%)
4.	To consider and approve the profit distribution plan for 2015	29,979,294,726 (99.994497%)	0 (0.000000%)	1,649,900 (0.005503%)
5.	To consider and approve the fixed assets investment budget for 2016	29,979,294,726 (99.994497%)	0 (0.000000%)	1,649,900 (0.005503%)

		Number of votes for	Number of votes against	Number of votes abstained
<b>ORDINARY RESOLUTIONS</b>				
6.	To consider and approve item by item the election of Directors of the third session of the Board of Directors of the Company	N/A		
6.1	To consider and approve the re-election of Mr. Hou Jianhang as an executive Director	29,925,748,634 (99.815896%)	52,326,092 (0.174532%)	2,869,900 (0.009572%)
6.2	To consider and approve the re-election of Mr. Zang Jingfan as an executive Director	29,926,512,634 (99.818445%)	52,782,092 (0.176052%)	1,649,900 (0.005503%)
6.3	To consider and approve the election of Mr. Chen Xiaozhou as an executive Director	29,926,046,744 (99.816891%)	53,247,982 (0.177606%)	1,649,900 (0.005503%)
6.4	To consider and approve the re-election of Mr. Li Honghui as a non-executive Director	29,829,609,217 (99.495228%)	149,685,509 (0.499269%)	1,649,900 (0.005503%)
6.5	To consider and approve the re-election of Mr. Song Lizhong as a non-executive Director	29,841,742,678 (99.535699%)	137,552,048 (0.458798%)	1,649,900 (0.005503%)
6.6	To consider and approve the re-election of Ms. Xiao Yuping as a non-executive Director	29,915,600,533 (99.782048%)	63,694,193 (0.212449%)	1,649,900 (0.005503%)
6.7	To consider and approve the re-election of Ms. Yuan Hong as a non-executive Director	29,915,600,533 (99.782048%)	63,694,193 (0.212449%)	1,649,900 (0.005503%)
6.8	To consider and approve the re-election of Mr. Lu Shengliang as a non-executive Director	29,915,600,533 (99.782048%)	62,694,193 (0.209113%)	2,649,900 (0.008839%)
6.9	To consider and approve the re-election of Mr. Chang Tso Tung, Stephen as an independent non-executive Director	29,941,594,626 (99.868750%)	37,700,100 (0.125747%)	1,649,900 (0.005503%)
6.10	To consider and approve the re-election of Mr. Xu Dingbo as an independent non-executive Director	29,941,594,626 (99.868750%)	37,700,100 (0.125747%)	1,649,900 (0.005503%)
6.11	To consider and approve the election of Mr. Zhu Wuxiang as an independent non-executive Director	29,810,222,109 (99.430563%)	169,072,617 (0.563934%)	1,649,900 (0.005503%)
6.12	To consider and approve the election of Mr. Sun Baowen as an independent non-executive Director	29,955,851,726 (99.916304%)	23,443,000 (0.078193%)	1,649,900 (0.005503%)

		Number of votes for	Number of votes against	Number of votes abstained
<b>ORDINARY RESOLUTIONS</b>				
7.	To consider and approve item by item the election of Supervisors of the third session of the Board of Supervisors of the Company	N/A		
7.1	To consider and approve the re-election of Mr. Gong Jiande as a Shareholder Representative Supervisor	29,951,761,626 (99.902662%)	27,533,100 (0.091835%)	1,649,900 (0.005503%)
7.2	To consider and approve the re-election of Ms. Liu Yanfen as an External Supervisor	29,951,761,626 (99.902662%)	27,533,100 (0.091835%)	1,649,900 (0.005503%)
7.3	To consider and approve the re-election of Mr. Li Chun as an External Supervisor	29,951,761,626 (99.902662%)	27,533,100 (0.091835%)	1,649,900 (0.005503%)
7.4	To consider and approve the election of Mr. Zhang Zheng as an External Supervisor	29,951,761,626 (99.902662%)	27,533,100 (0.091835%)	1,649,900 (0.005503%)
8.	To consider and approve the appointment of accounting firms for 2016	29,979,294,726 (99.994497%)	0 (0.000000%)	1,649,900 (0.005503%)
<b>SPECIAL RESOLUTIONS</b>				
9.	To consider and approve the granting of general mandate to the Board to issue additional H Shares	28,461,557,055 (94.932156%)	1,517,737,671 (5.062341%)	1,649,900 (0.005503%)
10.	To consider and approve item by item the proposal on non-public issuance of Offshore Preference Shares by the Company	N/A		
10.1	type of preference shares to be issued	29,837,292,970 (99.520857%)	135,583,756 (0.452233%)	8,067,900 (0.026910%)
10.2	number of preference shares to be issued and issue size	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
10.3	par value and issue price	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
10.4	maturity	29,822,854,970 (99.472700%)	156,439,756 (0.521797%)	1,649,900 (0.005503%)
10.5	method of issuance and target investors	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
10.6	lock-up period	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
10.7	dividend distribution terms	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
10.8	terms of mandatory conversion	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
10.9	terms of conditional redemption	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)

		Number of votes for	Number of votes against	Number of votes abstained
<b>SPECIAL RESOLUTIONS</b>				
	10.10 restrictions on voting rights and terms of restoration of voting rights	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
	10.11 order of distribution on liquidation and procedures for liquidation	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
	10.12 rating arrangements	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
	10.13 security arrangements	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
	10.14 use of proceeds	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
	10.15 listing/trading arrangements	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
	10.16 validity period of the resolution for the issuance of Offshore Preference Shares	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
	10.17 matters relating to authorisation	29,843,710,970 (99.542264%)	135,583,756 (0.452233%)	1,649,900 (0.005503%)
11.	To consider and approve the proposal on the amendments to the Articles of Association	29,829,453,870 (99.494710%)	149,840,856 (0.499787%)	1,649,900 (0.005503%)
<b>AS REPORTING DOCUMENT</b>				
	To review the work report of the independent non-executive Directors for 2015	N/A	N/A	N/A

## (2) The poll results of the Domestic Share Class Meeting

All the resolutions contained in the Notice of Domestic Share Class Meeting have been passed by way of poll. The poll results are set out below:

		Number of votes for	Number of votes against	Number of votes abstained
<b>SPECIAL RESOLUTIONS</b>				
1.	To consider and approve item by item the proposal on non-public issuance of Offshore Preference Shares by the Company	N/A		
1.1	type of preference shares to be issued	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.2	number of preference shares to be issued and issue size	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.3	par value and issue price	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.4	maturity	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.5	method of issuance and target investors	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.6	lock-up period	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.7	dividend distribution terms	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.8	terms of mandatory conversion	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.9	terms of conditional redemption	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.10	restrictions on voting rights and terms of restoration of voting rights	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.11	order of distribution on liquidation and procedures for liquidation	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.12	rating arrangements	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.13	security arrangements	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.14	use of proceeds	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.15	listing/trading arrangements	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.16	validity period of the resolution for the issuance of Offshore Preference Shares	24,596,932,316 (100%)	0 (0%)	0 (0%)
1.17	matters relating to authorisation	24,596,932,316 (100%)	0 (0%)	0 (0%)



### (3) The poll results of the H Share Class Meeting

All the resolutions contained in the Notice of H Share Class Meeting have been passed by way of poll. The poll results are set out below:

		Number of votes for	Number of votes against	Number of votes abstained
<b>SPECIAL RESOLUTIONS</b>				
1.	To consider and approve item by item the proposal on non-public issuance of Offshore Preference Shares by the Company	N/A		
1.1	type of preference shares to be issued	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.2	number of preference shares to be issued and issue size	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.3	par value and issue price	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.4	maturity	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.5	method of issuance and target investors	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.6	lock-up period	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.7	dividend distribution terms	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.8	terms of mandatory conversion	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.9	terms of conditional redemption	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.10	restrictions on voting rights and terms of restoration of voting rights	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.11	order of distribution on liquidation and procedures for liquidation	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.12	rating arrangements	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.13	security arrangements	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.14	use of proceeds	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.15	listing/trading arrangements	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.16	validity period of the resolution for the issuance of Offshore Preference Shares	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)
1.17	matters relating to authorisation	5,240,750,454 (97.448414%)	135,573,756 (2.520907%)	1,649,900 (0.030679%)

### III. Distribution of final dividend

The resolution on the profit distribution plan for 2015 was duly approved by the Shareholders at the AGM. Please refer to the Circular for the full text of the resolution.

The Company will distribute the final dividend for 2015 on or around Thursday, August 18, 2016 to the Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, July 12, 2016. The final dividend for 2015 will be denominated and declared in RMB at RMB1.161 per 10 Shares (tax inclusive). Total dividend will amount to approximately RMB4.209 billion.

Dividend for H Shares will be paid in Hong Kong dollars calculated on the basis of the average benchmark exchange rate between RMB and Hong Kong dollars (i.e. HK\$1 = RMB0.853996) as announced by the People's Bank of China in the week prior to the date of the AGM (including the date of the AGM). Accordingly, the cash dividend per H Share of the Company is HK\$0.135949 (tax inclusive).

In order to determine the entitlement of the holders of H Shares to the final dividend for 2015, the H Share register of members of the Company will be closed from Thursday, July 7, 2016 to Tuesday, July 12, 2016 (both days inclusive), during which period no transfer of shares will be registered. Holders of H Shares of the Company who wish to receive the final dividend for 2015 shall lodge all transfer documents accompanied by the relevant share certificates with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, July 6, 2016. The last trading day for H Shares of the Company before ex-dividend will be Monday, July 4, 2016, and trading of ex-dividend H Shares shall start from Tuesday, July 5, 2016.

#### **Withholding and Payment of Enterprise Income Tax (also referred to as “Withholding Income Tax” hereinafter) for Foreign Non-resident Enterprise Shareholders**

Pursuant to the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations and other relevant rules and regulations, the Company is required to withhold enterprise income tax at the rate of 10% when distributing the annual dividend for 2015 to non-resident enterprise shareholders whose names appear on the H Shares register of members of the Company. Any shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax.



## Withholding and Payment of Individual Income Tax for Individual Foreign Shareholders

Pursuant to the Individual Income Tax Law of the People's Republic of China, the Implementation Regulations of the Individual Income Tax Law of the People's Republic of China, the Announcement of the State Administration of Taxation in relation to Issuance of the "Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties" (State Administration of Taxation Announcement [2015] No. 60), the Notice of the State Administration of Taxation on the Questions Concerning the Levy and Administration of Individual Income Tax After the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348) and other relevant laws and regulations, the Company shall, as a withholding agent, withhold and pay individual income tax for the individual H Shareholders in respect of the annual dividend for 2015 to be distributed to them. However, the individual H Shareholders may be entitled to certain tax preferential treatments pursuant to the tax treaties between People's Republic of China (the "**PRC**") and the countries (regions) in which the individual H Shareholders are domiciled and the tax arrangements between mainland China and Hong Kong (or Macau). In this regard, the Company will implement the following arrangements in relation to the withholding and payment of individual income tax for the individual H Shareholders:

- For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile has entered into a tax treaty with the PRC stipulating a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of the annual dividend for 2015.
- For individual H Shareholders whose country (region) of domicile has entered into a tax treaty with the PRC stipulating a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders in the distribution of the annual dividend for 2015.
- For individual H Shareholders whose country (region) of domicile has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax on behalf of the individual H Shareholders at the effective tax rate stipulated in the relevant tax treaty in the distribution of the annual dividend for 2015.
- For individual H Shareholders whose country (region) of domicile has entered into a tax treaty with the PRC stipulating a tax rate of 20% or has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of the individual H Shareholders in the distribution of the annual dividend for 2015.

## **Dividend Distribution for Investors of Southbound Trading**

For investors of the Shanghai Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company (the “**Southbound Trading**”), the Company will distribute the cash dividend for 2015 to the Shanghai Branch of China Securities Depository and Clearing Corporation Limited which, as the nominee of the investors of H Shares of Southbound Trading, will then distribute the cash dividends to the relevant investors of H Shares of Southbound Trading through its depository and clearing system. Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81), for domestic individual investors, the Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For domestic securities investment funds, the tax payable shall be the same as that for individual investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors which shall report and pay the relevant tax themselves.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders of the Company.

Should the H Shareholders of the Company have any doubts in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for the relevant tax impacts in mainland China, Hong Kong (or Macau) and other countries (regions) on the holding and disposal of the H Shares of the Company.

## **IV. Election of Directors for the third session of the Board of Directors**

As approved by Shareholders at the AGM, Mr. Hou Jianhang, Mr. Zang Jingfan and Mr. Chen Xiaozhou were re-elected/elected as executive Directors of the third session of the Board, Mr. Li Honghui, Mr. Song Lizhong, Ms. Xiao Yuping, Ms. Yuan Hong and Mr. Lu Shengliang were re-elected as non-executive Directors of the third session of the Board, Mr. Chang Tso Tung, Stephen, Mr. Xu Dingbo, Mr. Zhu Wuxiang and Mr. Sun Baowen were re-elected/elected as independent non-executive Directors of the third session of the Board. The qualifications of Mr. Chen Xiaozhou, Mr. Zhu Wuxiang and Mr. Sun Baowen as Directors are subject to the approval by the CBRC and their appointments will come into effect upon the approval. In accordance with applicable laws, the Listing Rules and the Articles, the third session of the Board shall identify and elect members of the committees of the Board such as the Audit Committee and the Nomination and Remuneration Committee in a timely manner. The re-appointment of other Directors (namely Mr. Hou Jianhang, Mr. Zang Jingfan, Mr. Li Honghui, Mr. Song Lizhong, Ms. Xiao Yuping, Ms. Yuan Hong, Mr. Lu Shengliang, Mr. Chang Tso Tung, Stephen and Mr. Xu Dingbo) came into effect upon the approval at the AGM.

Please refer to the Circular for biographical details of the above Directors. As at the date of this announcement, there has been no change of such information.

## **V. Election of Supervisors for the third session of the Board of Supervisors**

As approved by Shareholders at the AGM, Mr. Gong Jiande was re-elected as Shareholder Representative Supervisor of the third session of the Board of Supervisors and Ms. Liu Yanfen, Mr. Li Chun and Mr. Zhang Zheng were re-elected/elected as External Supervisors of the third session of the Board of Supervisors. Their re-appointment/appointment came into effect upon the approval at the AGM.

Please refer to the Circular for biographical details of the above Supervisors. As at the date of this announcement, there has been no change of such information.

As disclosed in the announcement dated June 24, 2016, the Company held the third session of the employee representative meeting on June 24, 2016, at which Ms. Gong Hongbing, Mr. Lin Dongyuan and Ms. Jia Xiuhua were elected as the employee representative supervisors of the third session of the Board of Supervisors of the Company.

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

Beijing, the PRC  
June 30, 2016

*As at the date of this announcement, the Board of the Company consists of Mr. HOU Jianhang and Mr. ZANG Jingfan as executive Directors, Mr. LI Honghui, Mr. SONG Lizhong, Ms. XIAO Yuping, Ms. YUAN Hong and Mr. LU Shengliang as non-executive Directors, and Mr. LI Xikui, Mr. QIU Dong, Mr. CHANG Tso Tung, Stephen and Mr. XU Dingbo as independent non-executive Directors.*