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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)

## **VOLUNTARY ANNOUNCEMENT CHANGE OF BOARD SECRETARY**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) hereby announces that Mr. Zhang Weidong (“**Mr. Zhang**”) has tendered his resignation as board secretary of the Company due to change of work arrangements. The resignation will take effect after the qualification of the successor is approved by the China Banking Regulatory Commission (the “**CBRC**”).

Mr. Zhang has confirmed that he has no disagreement with the Board, and there is no matter relating to the resignation that shall be brought to the attention to the shareholders of the Company.

The Board of the Company is pleased to announce a resolution approved at the Board meeting held on January 29, 2016, which proposes to appoint Mr. Ai Jiuchao (艾久超) (“**Mr. Ai**”) as the board secretary of the Company with a term commencing from the date of approval by the CBRC of his qualification until the renewal or replacement by the Board. The qualification of Mr. Ai is still subject to the approval of the CBRC.

The biography of Mr. Ai is set out as follows:

**Mr. Ai Jiuchao** (艾久超), aged 48, is currently the head of the Board Office of the Company. He was accredited as a senior economist by the National Coal Industry Bureau (國家煤炭工業局) in September 2000. Mr. Ai had served as an officer of the General Office and Policy Research Office of China National Coal Allocation Corporation (中國統配煤礦總公司辦公廳、政策研究室) and the Department of Policies and Regulations of the Ministry of Coal Industry (煤炭工業部政策法規司) from June 1989 to January 1996, as a deputy head of the General Office of the Department of Policies and Regulations of the Ministry of Coal Industry (煤炭工業部政策法規司綜合處) and a deputy head of the Research Office of the Department of Industry Management of the National Coal Industry Bureau (國家煤炭工業局行業管理司調研處) from January 1996 to October 1998, and as the head and researcher of the General Management Office of the Department of Industry Management of the National Coal Industry Bureau (國家煤炭工業局行業管理司綜合管理處) and the head of the General Office of the Department of Policies and Regulations of the National Coal Industry Bureau (國家煤炭工業局政策法規司綜合處) from October 1998 to

September 2000. Mr. Ai joined the Company in September 2000. He served as the senior manager, deputy head and deputy head (director level) of the Chief Executive Office and the general manager of the Compliance Management Department from September 2000 to August 2010. He has been the head of the Board Office since August 2010. Mr. Ai graduated from China University of Mining and Technology and obtained a bachelor's degree in engineering in June 1989. He also obtained a bachelor's degree in economics from Renmin University of China in July 1996 and an EMBA degree from China University of Mining and Technology in June 2002.

This is a voluntary announcement made by the Company.

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

Beijing, China  
January 29, 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.*