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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 APPROVAL OF QUALIFICATION OF VICE PRESIDENT BY CBRC**

Reference is made to the announcement of China Cinda Asset Management Co., Ltd. (the “**Company**”) dated June 18, 2015 (the “**Announcement on Appointment of Vice President**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as ascribed thereto in the Announcement on Appointment of Vice President.

As disclosed in the Announcement on Appointment of Vice President, the qualification of Mr. Liu Ligeng (“**Mr. Liu**”) was subject to the approval of China Banking Regulatory Commission (the “**CBRC**”). Recently, the Company has received the approval of the qualification of Mr. Liu Ligeng as the Vice President of the Company from CBRC. Accordingly, Mr. Liu has been appointed as the Vice President of the Company with effect from July 30, 2015.

Please refer to the Announcement on Appointment of Vice President for the biographical information of Mr. Liu.

This is a voluntary announcement made by the Company.

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

Beijing, the PRC  
August 5, 2015

*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.*