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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 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 Board meeting held on June 18, 2015, which proposes to appoint Mr. Liu Ligeng (“**Mr. Liu**”) as Vice President of the Company with a term commencing from the date of appointment by the Board until the renewal or replacement of the term by the Board. The qualification of Mr. Liu is subject to the approval of China Banking Regulatory Commission. The biographical information of Mr. Liu are set out as follows:

Mr. Liu Ligeng, aged 50, has been the chairman of the labor union of the Company since January 2014. He was accredited as an economist by the People's Bank of China in June 1993. Mr. Liu had served as an officer and deputy head of the Education Division, Human Resources Division and Staff Training Division of the People's Bank of China from July 1988 to September 2003 and as a researcher, the head and the deputy director (deputy head) of the Human Resources Department of the China Banking Regulatory Commission from September 2003 to January 2014. He graduated from Beijing Normal University in July 1988 with a bachelor's degree in education and obtained a postgraduate diploma from Hunan College of Finance and Economics (currently known as Hunan University) in July 1998.

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
June 18, 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.