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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))**

## **APPROVAL OF QUALIFICATION OF DIRECTOR BY CBRC**

Reference is made to the circular dated November 18, 2016 (the “**Circular**”), the announcement on nomination of director dated November 18, 2016 and the poll results announcement of the first extraordinary general meeting in 2017 dated January 4, 2017 (the “**EGM Poll Results Announcement**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in relation to the nomination and election of Mr. Zhang Guoqing as a non-executive Director of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the Circular.

### **APPROVAL BY THE CBRC**

As disclosed in the Circular, the appointment of Mr. Zhang Guoqing as a Director of the Company shall be subject to the approval by Shareholders at the EGM and the approval by the CBRC of his qualification for serving as a Director.

As disclosed in the EGM Poll Results Announcement, the relevant appointment was approved at the EGM held on January 4, 2017. The Company has also recently received the approval of qualification of Mr. Zhang Guoqing as a Director of the Company (Yin Jian Fu [2017] No. 130) issued by the CBRC. Accordingly, Mr. Zhang Guoqing will serve as a non-executive Director of the Company, and his appointment will be effective from April 10, 2017 until the expiry of the term of office of the current session of the Board. The details of Mr. Zhang Guoqing are as follows:

Mr. Zhang Guoqing, born in 1966, had successively served as the teaching assistant, lecturer and associate professor of the social science department of Jiangxi University of Traditional Chinese Medicine from July 1990 to September 2000, and the officer of the regulation and supervision department and assistant consultant of the division of regulation of the National Council for Social Security Fund (“**NSSF**”) from November 2003 to September 2007. Since September 2007, he has been acting as the director of the domestic compliance division under the department of regulation and supervision of the NSSF. From March 2010 to June 2016, he acted as the supervisor of CECEP Wind-power Corporation

Co., Ltd. (listed on the Shanghai Stock Exchange, stock code: 61016). He graduated from Jiangxi University (now known as Nanchang University) and Zhengzhou University with a bachelor's degree and a master's degree in history in 1987 and 1990, respectively. In 2003, he graduated from China University of Political Science and Law with a doctor's degree in law.

The term of office of Mr. Zhang Guoqing as a non-executive Director shall commence from the date of approval by the EGM and the approval of his qualification as a Director by the CBRC until the expiry of the term of the current session of the Board. He shall be eligible for re-election upon the expiry of his term of office. Mr. Zhang has not entered into any service contract with the Company. The remuneration of Mr. Zhang shall follow the relevant rules and regulations. The remuneration settlement scheme for Directors will be submitted to the shareholders' general meeting of the Company for consideration, approval and implementation according to relevant procedures. Details of the remuneration of the Directors are available in the Company's annual reports.

Save as disclosed above, Mr. Zhang Guoqing has not held any directorship in any public companies listed in Hong Kong or any overseas securities markets in the past three years, does not hold any other positions in the Company or any of its subsidiaries, and does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhang Guoqing does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Mr. Zhang Guoqing has not been subject to any penalty imposed by the securities regulatory authorities in China or any other relevant authorities and stock exchanges.

Mr. Zhang Guoqing has confirmed that, as at the date of this announcement, there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that needs to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Beijing, the PRC  
April 13, 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 and Mr. Zhang Guoqing 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.*