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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)

ANNOUNCEMENT CHANGE OF COMPANY NAME OF SUBSIDIARY

The board of directors of China Cinda Asset Management Co., Ltd. (the “**Company**”) hereby announces that the English name of Well Kent International Investment Company Limited (incorporated in Hong Kong with limited liability on December 16, 1998), a direct wholly-owned subsidiary of the Company, has been changed from “Well Kent International Investment Company Limited” to “China Cinda (HK) Holdings Company Limited”, and its Chinese name has been changed from “華建國際投資有限公司” to “中國信達(香港)控股有限公司”. Its principal place of business remains unchanged at 12/F, AIA Central, 1 Connaught Road Central, Central, Hong Kong. The above change of company name was confirmed in the Certificate of Change of Name issued by the Companies Registry of Hong Kong on August 6, 2014.

By order of the board of directors
China Cinda Asset Management Co., Ltd.
HOU Jianhang
Chairman

Beijing, China
August 7, 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. HOU Jianhang, Mr. ZANG Jingfan and Mr. XU Zhichao, as executive Directors; Ms. WANG Shurong, Mr. YIN Boqin, Ms. XIAO Yuping, Ms. YUAN Hong and Mr. LU Shengliang, as non-executive Directors; Mr. LI Xikui, Mr. QIU Dong, Mr. CHANG Tso Tung, Stephen and Mr. XU Dingbo, as independent non-executive Directors.