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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)

RESIGNATION OF A SUPERVISOR

The Board of Supervisors of China Cinda Asset Management Co., Ltd. (the “**Company**”) has received a letter of resignation from Mr. LIU Xianghui (“**Mr. Liu**”), an External Supervisor of the Company. Due to work arrangement, Mr. Liu resigned as an External Supervisor of the Board of Supervisors of the Company, with resignation taking effect on June 5, 2014.

Mr. Liu has confirmed that he has no disagreement with the Board of Directors and the Board of Supervisors of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its gratitude and appreciation to Mr. Liu for his valuable contribution to the Company during his term of office.

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

Beijing, the PRC
June 5, 2014

As at the date of this announcement, the Board of the Company consists of 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, and Mr. LI Xikui, Mr. QIU Dong, Mr. CHANG Tso Tung, Stephen and Mr. XU Dingbo as independent non-executive Directors.