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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 ON CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of China Cinda Asset Management Co., Ltd. (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company is changed from Room 1101, 11/F, Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong to 12/F, AIA Central, 1 Connaught Road, Central, Hong Kong.

Announcement of the captioned matter is hereby given.

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

Beijing, China
December 27, 2013

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.