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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 04621 (Preference Shares))

RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) announces that it received a resignation letter tendered by Ms. ZHANG Yuxiang, a non-executive director of the Company, on February 26, 2024. Due to her age, Ms. ZHANG Yuxiang resigned as the non-executive director, the member of the Strategic Development Committee and the member of the Connected Transaction Control Committee of the Board.

In accordance with the Company Law of the People's Republic of China, other applicable laws and regulations and the provisions of the Articles of Association of China Cinda Asset Management Co., Ltd., the resignation of Ms. ZHANG Yuxiang became effective upon her resignation letter being served on the Board. Ms. ZHANG Yuxiang has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its grateful gratitude to Ms. ZHANG Yuxiang for her contributions to the Company during her term of office.

By Order of the Board
China Cinda Asset Management Co., Ltd.
ZHANG Weidong
Chairman

Beijing, the PRC
February 26, 2024

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong, Mr. LIANG Qiang and Mr. ZHAO Limin as executive directors, Mr. WANG Shaoshuang and Mr. CHEN Xiaowu as non-executive directors, and Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun as independent non-executive directors.