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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))

APPROVAL OF QUALIFICATION OF DIRECTOR BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

References are made to the announcement on nomination of directors dated August 27, 2024 (the “**Announcement**”), the circular on the 2024 second extraordinary general meeting dated November 4, 2024, and the poll results announcement of the 2024 second extraordinary general meeting dated November 22, 2024 (the “**General Meeting Poll Results Announcement**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”), in relation to the nomination and election of Ms. ZHANG Zhongmin (“**Ms. ZHANG**”) 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 Announcement.

As disclosed in the Announcement, the appointment of Ms. ZHANG as a director of the Company shall be subject to the approval of the general meeting of the Company and the approval of her qualification as a director by the National Financial Regulatory Administration. As disclosed in the General Meeting Poll Results Announcement, such appointment was approved at the 2024 second extraordinary general meeting held on November 22, 2024. The Company recently received the approval of the qualification of Ms. ZHANG as a director of the Company (Jin Fu [2025] No. 161) issued by the National Financial Regulatory Administration. Accordingly, Ms. ZHANG serves as a non-executive director of the Company. Her appointment as a director became effective from March 17, 2025 for a term of three years and she is eligible for re-election upon expiry of the term. Meanwhile, Ms. ZHANG serves as a member of the Strategic Development Committee and the Nomination and Remuneration Committee of the Board.

The biography and other relevant information of Ms. ZHANG are set out in the Announcement. There has been no change to such information up to the date of this announcement.

Ms. ZHANG will enter into a service contract with the Company, but she will not receive any director's fee or remuneration from the Company.

Save as disclosed above, Ms. ZHANG does not hold any directorship in any other public companies 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, Ms. ZHANG 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)) and has not been subject to any penalty or punishment imposed by the China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

Ms. ZHANG has confirmed that there is no other matter relating to her appointment that needs to be brought to the attention of the shareholders of the Company, and there is no other information that needs to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC
March 20, 2025

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. CHEN Xiaowu, Mr. ZENG Tianming and Ms. ZHANG Zhongmin 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.