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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))

GRATUITOUS TRANSFER OF SHARES BY CONTROLLING SHAREHOLDER APPROVED BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

Reference is made to the announcement dated February 14, 2025 (the "Announcement") of China Cinda Asset Management Co., Ltd. (the "Company"), in relation to the proposal of the Company's controlling shareholder, the Ministry of Finance of the People's Republic of China, to gratuitously transfer all of the 22,137,239,084 domestic shares of the Company held by it to Central Huijin Investment Ltd.. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the Announcement.

Recently, the Company received the approval by the National Financial Regulatory Administration, agreeing on the Gratuitous Transfer.

Further announcement(s) will be made by the Company as and when appropriate according to the progress of the Gratuitous Transfer.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Beijing, the PRC May 8, 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.