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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 EXECUTIVE DIRECTOR AND PRESIDENT**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) announces that it received a resignation letter tendered by Mr. LIANG Qiang, an executive director and the President of the Company, on June 12, 2025. Due to change of work arrangement, Mr. LIANG Qiang resigned as the executive director, the member of the Strategic Development Committee of the Board and the President of the Company.

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

During his tenure as executive director and President, Mr. LIANG Qiang earnestly implemented all decisions and plans of the Party Committee and the Board of the Company, adhered to the new development philosophy, and fostered a new development pattern. He fulfilled his duties with diligence and dedication, upheld fundamental principles and broke new ground, forged ahead with determination and actively promoted the Company's focus on its core responsibilities and main business, risk prevention and mitigation, and service to the real economy. The Board of the Company would like to express its great appreciation and grateful gratitude for his outstanding contributions to the Company's high-quality development, digital transformation, employee capability improvement, and the construction of a comprehensive risk management system.

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

Beijing, the PRC  
June 13, 2025

*As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong 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.*