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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))

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated June 26, 2025 (the “**Announcement**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”), in relation to the major transaction in relation to entering into Asset Management Contract. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, (i) further information on the Transaction; and (ii) other information as required under the Listing Rules (the “**Circular**”) is expected to be despatched to the shareholders on or before July 18, 2025 (i.e. within 15 business days after publication of the Announcement).

As additional time is required for the Company to finalize the relevant information to be included in the Circular, including the statement of indebtedness and the working capital sufficiency statement, the Company has applied to the Hong Kong Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) for an extension of the date of despatch of the Circular to on or before August 29, 2025. As at the date of this announcement, the application for the Waiver is still subject to the approval of the Hong Kong Stock Exchange. The Company will make further announcement in due course, if necessary.

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

Beijing, the PRC
July 18, 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.