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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))**

### **NOTIFICATION OF BOARD MEETING AND DELAY IN DESPATCH OF CIRCULAR**

#### **Notification of Board Meeting**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 27, 2025 for the purpose of, among other matters, considering and approving (if thought fit) the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication and the dividend payment of the offshore preference shares of the Company and transacting any other business.

#### **Delay in Despatch of Circular**

References are made to the announcements dated June 26, 2025 and July 18, 2025 of the Company (the “**Announcements**”), in relation to the application by the Company to The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) for delay in despatch of circular in relation to the major transaction of 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 Announcements.

As disclosed in the Announcements, 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 originally expected to be despatched to the shareholders on or before July 18, 2025. 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 Hong Kong Stock Exchange has granted the Company the Waiver on the condition that the Company will despatch the Circular on or before August 29, 2025.

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

Beijing, the PRC  
August 14, 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.*