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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))

NOMINATION OF DIRECTORS AND APPOINTMENT OF PRESIDENT

On September 26, 2025, at the seventh meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2025, three resolutions were approved in relation to the appointment of Mr. SONG Weigang (“**Mr. SONG**”) as the President of the Company, the nomination of Mr. SONG as an executive director of the Company and the nomination of Mr. WANG Zhongze (“**Mr. WANG**”) as an independent non-executive director of the Company. The nomination of such candidates for director is in compliance with the relevant laws and regulations and the requirements of the Articles of Association of China Cinda Asset Management Co., Ltd. The terms of office of Mr. SONG and Mr. WANG as a director shall be three years commencing from the date of approval at the general meeting of the Company and the approval of their qualifications as a director by the National Financial Regulatory Administration (“**NFRA**”), and they shall be eligible for re-election upon the expiry of their terms of office. Mr. SONG’s term of office as President shall commence from the date of approval of his qualification as President by the NFRA until replacement by the Board.

The biographical information of Mr. SONG is set out as follows:

Mr. SONG Weigang, born in 1975. From August 1998 to April 2014, Mr. SONG worked at the Ministry of Finance, successively serving as a staff member and senior staff member of the Finance Division and the Information Division, and a deputy director-level secretary and director-level secretary of the Minister’s Office of the General Office, as well as a researcher, director and deputy department-level cadre of the Department of Economic Construction. From April 2014 to August 2015, he served as the vice chairman of China Securities Investor Protection Fund Corporation Limited. From August 2015 to October 2016, he served as a member of the Party Committee and vice chairman of China Securities Investor Protection Fund Corporation Limited. From October 2016 to April 2022, he served as a member of the Party Committee and deputy general manager of China Galaxy Financial Holdings Company Limited (from November 2016 to May 2021, he concurrently served as the secretary of the Party Committee and chairman of China Galaxy Investment Management Company Limited). From April 2022 to September 2025, he served as the deputy secretary of the Party Committee, an executive director, and general manager of China Galaxy Financial Holdings Company Limited (from February 2022 to June 2024, he concurrently served as the secretary of the Party Committee and chairman of Galaxy Fund Management Company Limited; since December 2024, he has concurrently served as a director of China Galaxy Securities Co., Ltd.). Mr. SONG graduated from Shandong University of Finance (currently known as Shandong University of Finance and Economics) in 1998 with a bachelor’s degree in economics, majoring in accounting. He graduated from the Research Institute for Fiscal Science of the Ministry of Finance (currently known as Chinese Academy of Fiscal Sciences) in 2003 with a master’s degree in economics, majoring in finance. He graduated from the School of Economics of Renmin University of China in 2009 with a doctorate degree in economics, majoring in world economics. He holds the professional title of Senior Economist.

The biographical information of Mr. WANG is set out as follows:

Mr. WANG Zhongze, born in 1962, is currently a board member of the Hong Kong Securities and Investment Institute, an independent director of Dajia Property & Casualty Insurance Co., Ltd., an independent director of Hainan Rural Commercial Bank, and an independent director of China CITIC Bank International (China) Limited. He previously served as a senior engineer and deputy director of China Energy Investment Corporation; deputy director and director of China Development Bank; director of the Strategic Planning Division and deputy general manager of the Financial Management Department of China Everbright Holdings Company Limited; deputy general manager and executive director of China Everbright International Limited and executive director and chief financial officer of HKC (Holdings) Limited; deputy general manager of the Financial Department and director of China Everbright Limited and deputy general manager of the Financial Management Department of China Everbright Group; and head of the Finance and Treasury Department, managing director, a member of the Executive Committee and chief financial officer of BOC International Holdings Limited. Mr. WANG graduated from Tsinghua University in 1991 and the Ivey Business School at Western University in Canada in 2002, with a doctorate degree in engineering and a Master of Business Administration degree, respectively. He is a qualified Hong Kong Chartered Accountant.

Mr. SONG and Mr. WANG will enter into service contracts with the Company after their qualifications are approved by the NFRA. The remuneration of directors of the Company shall be implemented in accordance with relevant regulations. The remuneration settlement plan shall be submitted to the Board for consideration and approval after being considered by the Nomination and Remuneration Committee of the Board, and then submitted to the general meeting of the Company for consideration and approval. The specific remuneration of the Company's directors can be referred to the Company's annual report.

Save as disclosed above, the above candidates for director do not hold any directorships in other listed companies in the past three years, do not hold any other positions in the Company or any of its subsidiaries, and do not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company. As at the date of this announcement, the above candidates for director do 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 have not been subject to any penalty or punishment imposed by China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

The above candidates for director have confirmed that there is no other matter relating to their nominations 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
September 26, 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.