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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))

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

The 2025 second extraordinary general meeting (the “**EGM**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) was held at No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Wednesday, October 22, 2025. For details of the resolutions considered at the EGM, Shareholders may refer to the circular to Shareholders (the “**Circular**”) and the notice of the EGM (the “**EGM Notice**”) dated September 30, 2025 of the Company. Capitalized terms in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The EGM was convened by the Board of the Company and chaired by Mr. ZHANG Weidong, the Chairman. The total number of issued ordinary shares of the Company as at the date of the EGM was 38,164,535,147, which was the total number of shares entitling the Shareholders to attend and vote for or against or abstain from voting on any of the resolutions proposed at the EGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. 5 Shareholders and their proxies attended the EGM, who held in aggregate 29,641,597,170 voting shares of the Company, representing 77.667911% of the total voting shares of the Company. Pursuant to the Articles of Association and the circumstance of the EGM, the resolutions at the EGM need not be considered by the holders of preference shares of the Company. Accordingly, the holders of preference shares of the Company did not attend the meeting. The convening, holding of the EGM and its voting process were in compliance with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles of Association.

The resolutions contained in the EGM Notice have been passed by way of poll as follows:

No.	Proposals	For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Special Resolutions							
1.	To consider and approve the amendments to the Articles of Association of China Cinda Asset Management Co., Ltd.	28,969,495,483	97.732573	660,738,686	2.229092	11,363,001	0.038335
2.	To consider and approve the abolishment of the Board of Supervisors	29,640,913,170	99.997692	684,000	0.002308	0	0.000000
Ordinary Resolutions							
3.	To consider and approve the amendments to the Rules of Procedures of Shareholders’ General Meetings of China Cinda Asset Management Co., Ltd.	29,640,913,170	99.997692	684,000	0.002308	0	0.000000
4.	To consider and approve the amendments to the Rules of Procedures of Board Meetings of China Cinda Asset Management Co., Ltd.	28,978,045,487	97.761417	652,188,682	2.200248	11,363,001	0.038335
5.	To consider and approve the election of Mr. SONG Weigang as an executive director of the Company	29,627,345,761	99.951921	14,251,409	0.048079	0	0.000000
6.	To consider and approve the election of Mr. WANG Zhongze as an independent non-executive director of the Company	29,640,913,170	99.997692	684,000	0.002308	0	0.000000

Shareholders' representatives Mr. GUO Xin and Ms. WU Qianqian, the Company's Supervisor Mr. YUAN Liangming and LIU Lu of Fangda Partners acted as the vote counters at the EGM. Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) acted as the scrutineer for the voting at the EGM.

The following Directors attended the EGM: Mr. ZHANG Weidong, Mr. ZHAO Limin, Mr. CHEN Xiaowu, Mr. ZENG Tianming, Ms. ZHANG Zhongmin, Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun.

Appointment of Directors

The appointment of Mr. SONG Weigang as an executive director of the Company and the appointment of Mr. WANG Zhongze as an independent non-executive director of the Company were approved by the Shareholders at the EGM. Mr. SONG Weigang and Mr. WANG Zhongze will take the office for a term of three years upon the approvals of their qualifications as directors by the National Financial Regulatory Administration. The biographical information and other relevant information of Mr. SONG Weigang and Mr. WANG Zhongze are set out in the Circular. As at the date of this announcement, there has been no change in such information.

Amendments to the Articles of Association, the Rules of Procedures of Shareholders' General Meetings and the Rules of Procedures of Board Meetings

Resolutions regarding the amendments to the Articles of Association, the Rules of Procedures of Shareholders' General Meetings and the Rules of Procedures of Board Meetings have been approved by the Shareholders at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association shall be subject to approval by the National Financial Regulatory Administration and come into effect from the date of approval by the National Financial Regulatory Administration. The amended Rules of Procedures of Shareholders' General Meetings and the Rules of Procedures of Board Meetings shall come into effect upon the approval of the amended Articles of Association. Further announcement(s) will be made by the Company as and when appropriate.

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

Beijing, the PRC
October 22, 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.