

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR

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. LAM Chi Kuen, an independent non-executive director of the Company, on November 7, 2025. Due to the expiration of his term of office, Mr. LAM Chi Kuen resigned as the independent non-executive director, and the member of each of the Strategic Development Committee, the Audit Committee and the Connected Transaction Control Committee of the Board.

In accordance with the relevant provisions of the applicable laws and regulations as well as the Articles of Association of China Cinda Asset Management Co., Ltd. (the “**Articles of Association**”), the resignation of Mr. LAM Chi Kuen will take effect after a new independent non-executive director has been elected by the general meeting of the Company and the appointment qualification of the new independent non-executive director has been approved by the National Financial Regulatory Administration to fill the vacancy. Until then, Mr. LAM Chi Kuen will continue to perform his duties as an independent non-executive director and in special committees of the Board in accordance with the relevant provisions of the applicable laws and regulations as well as the Articles of Association.

Mr. LAM Chi Kuen 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.

The Board would like to express its grateful gratitude to Mr. LAM Chi Kuen for his contributions to the Company during his term of office.

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

Beijing, the PRC
November 7, 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.