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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 DIRECTOR

On December 4, 2025, at the ninth meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2025, a resolution was approved in relation to the nomination of Mr. WANG Kunhui (“**Mr. WANG**”) as a non-executive director of the Company. Mr. WANG’s qualification as a 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. 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 his qualification as a director by the National Financial Regulatory Administration.

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

Mr. WANG Kunhui, born in 1975, had served as deputy general manager of the Asia-Pacific Trade Division of COSCO Container Lines Co., Ltd., deputy general manager and general manager of the Latin America/Africa Trade Division of COSCO SHIPPING Lines Co., Ltd., and deputy general manager, Party Committee member, chairman, and secretary of the Party Committee of COSCO SHIPPING (South America) Co., Ltd. He currently serves as an executive director, general manager, and deputy secretary of the Party Committee of COSCO SHIPPING Development Co., Ltd. Mr. WANG graduated from Shanghai Maritime College (currently known as Shanghai Maritime University) in 1998, majoring in transportation management engineering and obtained a bachelor’s degree in engineering.

As mentioned above, Mr. WANG’s term of office shall be three years commencing from the date of approval of his qualification as director at the general meeting of the Company and the approval by the National Financial Regulatory Administration and he shall be eligible for re-election upon the expiry of his term of office. Mr. WANG will enter into a service contract with the Company after his qualification is approved by the National Financial Regulatory Administration. Mr. WANG will not receive any director’s fee or remuneration from the Company.

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

Mr. WANG has confirmed that there is no other matter relating to his nomination 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
December 4, 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.