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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 THIRD EXTRAORDINARY GENERAL MEETING**

The 2025 third 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, December 24, 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 December 4, 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. Four Shareholders and their proxies attended the EGM, who held in aggregate 27,947,741,190 voting shares of the Company, representing 73.229612% 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 (%)
<b>Ordinary Resolutions</b>							
1.	To consider and approve the remuneration settlement scheme for the Directors for 2023	27,938,567,188	99.967174	4,588,001	0.016417	4,586,001	0.016409
2.	To consider and approve the remuneration settlement scheme for the Supervisors for 2023	27,938,567,187	99.967174	4,583,000	0.016399	4,591,003	0.016427
3.	To consider and approve the election of Mr. WANG Kunhui as a non-executive director of the Company	27,934,572,349	99.952880	8,577,838	0.030693	4,591,003	0.016427
<b>Special Resolution</b>							
4.	To consider and approve the charitable donations to support fire rescue and relief in Wang Fuk Court in Tai Po District, Hong Kong	27,940,102,185	99.972667	3,048,001	0.010906	4,591,004	0.016427

Shareholders' representatives Mr. CHEN Zimo and Ms. WU Qianqian, the Company's Supervisor Mr. LU Baoxing 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 and Mr. SUN Maosong.

## Appointment of Non-executive Director

The appointment of Mr. WANG Kunhui as a non-executive director of the Company was approved by the Shareholders at the EGM. Mr. WANG Kunhui will take the office for a term of three years upon the approval of his qualification as a director by the National Financial Regulatory Administration. The biographical information and other relevant information of Mr. WANG Kunhui are set out in the Circular. As at the date of this announcement, there has been no change in such information.

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

Beijing, the PRC  
December 24, 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.*