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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))**

## **ANNOUNCEMENT ON APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLISHMENT OF THE BOARD OF SUPERVISORS**

Reference is made to the circular of China Cinda Asset Management Co., Ltd. (the “**Company**”) dated September 30, 2025, in relation to the amendments to the Articles of Association, the Rules of Procedures of Shareholders’ General Meetings and the Rules of Procedures of Board Meetings (the “**Relevant Amendments**”) and the abolishment of the Board of Supervisors (the “**Circular**”). The resolutions regarding the Relevant Amendments and the abolishment of the Board of Supervisors have been considered and approved at the 2025 second extraordinary general meeting convened by the Company on October 22, 2025. Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company has recently received NFRA’s Approval of the Amendments to the Articles of Association of China Cinda Asset Management Co., Ltd. issued by the National Financial Regulatory Administration (Jin Fu [2025] No. 756) to approve the amendments to the Articles of Association. Please refer to the Circular for details of the Relevant Amendments. The full text of the amended Articles of Association is available on the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.cinda.com.cn](http://www.cinda.com.cn)). Shareholders of the Company should be aware that the English version of the Articles of Association is a translation from the Chinese version. The Chinese version of the Articles of Association shall prevail in the case of any discrepancies and/or inconsistencies between the two versions.

Whereas the amendments to the Articles of Association have been approved and come into effect, the Company has ceased to have the Board of Supervisors from the date of approval of the Articles of Association, and the corporate governance documents relating to the Board of Supervisors such as the Rules of Procedures of the Board of Supervisors of China Cinda Asset Management Co., Ltd. were also repealed accordingly. Mr. ZHEN Qinggui, Mr. LIU Li, Mr. CAI Xiaoqiang, Ms. GONG Hongbing, Mr. LU Baoxing, Mr. YUAN Liangming and Ms. ZHOU Lihua have ceased to serve as supervisors of the Company, and have confirmed that they have no disagreement with the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company. The Company hereby expresses its grateful gratitude to the supervisors for their contributions to the Company during their terms of office.

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

Beijing, the PRC  
December 29, 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.*