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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))**

## **RESIGNATION OF THE 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. CHEN Xiaowu, a non-executive director of the Company, on December 31, 2025. Due to reaching the age of retirement, Mr. CHEN Xiaowu resigned as the non-executive director, the chairman of Risk Management Committee, the member of the Strategic Development Committee and the member of Nomination and Remuneration Committee of the Board.

In accordance with the provisions of the Company Law of the People's Republic of China, other applicable laws and regulations and the Articles of Association of China Cinda Asset Management Co., Ltd., the resignation of Mr. CHEN Xiaowu became effective upon his resignation letter being received by the Company. Mr. CHEN Xiaowu 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. CHEN Xiaowu 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  
December 31, 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. 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.*