

*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))**

### **APPROVAL OF QUALIFICATION OF DIRECTOR AND PRESIDENT AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to the announcement on nomination of directors and appointment of president dated September 26, 2025 (the “**Announcement**”), the circular on the 2025 second extraordinary general meeting dated September 30, 2025 and the poll results announcement of the 2025 second extraordinary general meeting dated October 22, 2025 (the “**General Meeting Poll Results Announcement**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”), in relation to the nomination and election of Mr. SONG Weigang (“**Mr. SONG**”) as an executive director of the Company and the appointment of Mr. SONG as the president of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as those in the Announcement.

As disclosed in the Announcement, the appointment of Mr. SONG as a director of the Company shall be subject to the approval of the general meeting of the Company and the approval of his qualification as a director by the NFRA. Meanwhile, the appointment of Mr. SONG as the president of the Company shall also be subject to the approval of his qualification as a president by the NFRA. As disclosed in the General Meeting Poll Results Announcement, the appointment of a director was approved at the extraordinary general meeting held on October 22, 2025. The Company also recently received the approval of the qualification of Mr. SONG as a director and president of the Company issued by the NFRA (Jin Fu [2025] No. 801). Accordingly, Mr. SONG serves as an executive director of the Company, his appointment as a director became effective from December 31, 2025 for a term of three years and he is eligible for re-election upon expiry of the term. Meanwhile, Mr. SONG serves as the president of the Company, his appointment as the president became effective from December 31, 2025. Mr. SONG serves as a member of the Strategic Development Committee of the Board.

The biography and other relevant information of Mr. SONG are set out in the Announcement. There has been no change to such information up to the date of this announcement.

Mr. SONG will enter into a director service contract with the Company. The remuneration of the directors of the Company shall be implemented in accordance with relevant regulations. The remuneration settlement plan shall be submitted to the Board for consideration and approval after being considered by the Nomination and Remuneration Committee of the Board, and then submitted to the shareholders' meeting of the Company for consideration and approval. The specific remuneration of the Company's directors can be referred to the Company's annual report.

Save as disclosed above, Mr. SONG does not hold any directorship in any other public 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. SONG 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 the China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

Mr. SONG has confirmed that there is no other matter relating to his appointment 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  
January 5, 2026

*As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong, Mr. SONG Weigang 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.*