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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 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

The 2026 first extraordinary shareholders' meeting (the "ESM") 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, January 21, 2026. For details of the resolutions considered at the ESM, Shareholders may refer to the circular to Shareholders (the "Circular") and the notice of the ESM (the "ESM Notice") dated December 31, 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 ESM 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 ESM 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 ESM. 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 ESM 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 ESM. Four Shareholders and their proxies attended the ESM, who held in aggregate 30,165,208,022 voting shares of the Company, representing 79.039894% of the total voting shares of the Company. Pursuant to the Articles of Association and the circumstance of the ESM, the resolutions at the ESM 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 ESM 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 ESM 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 (%)
Ordinary Resolutions							
1.	To consider and approve the re-election of Mr. WANG Changyun as an independent non-executive director of the Company	30,161,391,918	99.987349	3,816,104	0.012651	0	0.000000
2.	To consider and approve the re-election of Mr. SUN Maosong as an independent non-executive director of the Company	30,143,480,912	99.927973	21,727,110	0.072027	0	0.000000
3.	To consider and approve the election of Mr. WANG Pengcheng as an independent non-executive director of the Company	30,167,710,022	99.988404	3,498,000	0.011596	0	0.000000

Shareholders' representatives Ms. SHI Qiongye and Ms. LI Rui and LIU Lu of Fangda Partners acted as the vote counters at the ESM. Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) acted as the scrutineer for the voting at the ESM.

The following directors attended the ESM: Mr. ZHANG Weidong, Mr. SONG Weigang, Mr. ZHAO Limin, Mr. ZENG Tianming, Ms. ZHANG Zhongmin, Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun.

Appointment of Independent Non-executive Directors

The re-election of Mr. WANG Changyun and Mr. SUN Maosong as independent non-executive directors of the Company and the election of Mr. WANG Pengcheng as an independent non-executive director of the Company were approved by the Shareholders at the ESM. Mr. WANG Changyun and Mr. SUN Maosong continue to perform their duties for a term of three years from the date on which the resolutions on their appointments are approved at the ESM. Mr. WANG Pengcheng 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 Changyun, Mr. SUN Maosong and Mr. WANG Pengcheng are set out in the Circular. As at the date of this announcement, there has been no change in such information. Each of Mr. WANG Changyun, Mr. SUN Maosong and Mr. WANG Pengcheng has confirmed that he meets the independence criteria set out in Rule 3.13(1) to (8) of the Listing Rules, has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and there are no other factors that may affect his independence. The Board considers that they meet the related guidelines of independence set out in Rule 3.13 of the Listing Rules.

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

Beijing, the PRC
January 21, 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.