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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))**

## **VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF COMPLIANCE OFFICER**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) is pleased to announce a resolution approved at the Board meeting recently held by the Company, which proposes to appoint Mr. SONG Weigang (“**Mr. SONG**”), the President of the Company, to serve concurrently as the Chief Compliance Officer of the Company.

The biographical information of Mr. SONG is as follows:

Mr. SONG Weigang, born in 1975. Mr. SONG has been the executive director and the President of the Company since December 2025. From August 1998 to April 2014, he worked at the Ministry of Finance, successively serving as a staff member and senior staff member of the Finance Division and the Information Division, and a deputy director-level secretary and director-level secretary of the Minister’s Office of the General Office, as well as a researcher, director and deputy department-level cadre of the Department of Economic Construction. From April 2014 to August 2015, he served as the vice chairman of China Securities Investor Protection Fund Corporation Limited. From August 2015 to October 2016, he served as a member of the Party Committee and vice chairman of China Securities Investor Protection Fund Corporation Limited. From October 2016 to April 2022, he served as a member of the Party Committee and deputy general manager of China Galaxy Financial Holdings Company Limited (from November 2016 to May 2021, he concurrently served as the secretary of the Party Committee and chairman of China Galaxy Investment Management Company Limited). From April 2022 to September 2025, he served as the deputy secretary of the Party Committee, an executive director, and general manager of China Galaxy Financial Holdings Company Limited (from February 2022 to June 2024, he concurrently served as the secretary of the Party Committee and chairman of Galaxy Fund Management Company Limited; since December 2024, he has concurrently served as a director of China Galaxy Securities Co., Ltd.). He has served as the deputy secretary of the Party Committee of the Company since September 2025. Mr. SONG graduated from Shandong University of Finance (currently known as Shandong University of Finance and Economics) in 1998 with a bachelor’s degree in economics, majoring in accounting. He graduated from the Research Institute for Fiscal Science of the Ministry of Finance (currently known as Chinese Academy of Fiscal Sciences) in 2003 with a master’s degree in economics, majoring in finance. He graduated from the School of Economics of Renmin University of China in 2009 with a doctorate degree in economics, majoring in world economics. He holds the professional title of Senior Economist.

This is a voluntary announcement made by the Company.

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

Beijing, the PRC  
April 9, 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.*