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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))

NOMINATION OF DIRECTOR

On May 28, 2026, at the third meeting and the second regular meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2026, a resolution on the nomination of candidate for director of the Company was approved. Ms. SHI Cuijun (“**Ms. SHI**”) was nominated for re-election as an independent non-executive director of the Company. The qualification of Ms. SHI is in compliance with the relevant laws and regulations and the requirements of the Articles of Association of China Cinda Asset Management Co., Ltd. Ms. SHI will be re-elected as an independent non-executive director of the Company for a term of three years commencing from the date on which her appointment is approved at the shareholders’ meeting of the Company, and she will continue to perform her duties as a member of the Audit Committee of the Board, a member of the Connected Transaction Control Committee of the Board and a member of the Nomination and Remuneration Committee of the Board from the same date.

The biographical information of Ms. SHI is set out as follows:

Ms. SHI Cuijun, born in April 1969, has been an independent non-executive director of the Company since April 2023. She is currently the arbitrator of Hong Kong International Arbitration Centre, China International Economic and Trade Arbitration Commission and Beijing Arbitration Commission. She served as the legal counsel of the Beijing Representative Office of CMS Cameron McKenna LLP in the United Kingdom, the senior lawyer of the Beijing Representative Office of Herbert Smith Freehills LLP in the United Kingdom, the general counsel of State Grid Assets Management Co., Ltd., the senior legal counsel of the legal department of Siemens Ltd., China, and the general counsel of Total Energy (Beijing) Enterprise Management Co., Ltd. She used to be an independent director of Beijing Zhong Ke San Huan Hi-Tech Co., Ltd. Ms. SHI graduated from the College of Arts and Law of Beijing Union University with a bachelor’s degree in law in 1992. She graduated from the School of Law of Boston University with a master’s degree in banking and financial law in 2001.

As mentioned above, the term of office of Ms. SHI shall be three years commencing from the date of approval of her appointment at the shareholders' meeting of the Company, and she shall be eligible for re-election upon the expiry of her term of office (the term of office of an independent non-executive director shall not exceed six years on an aggregated basis). Ms. SHI has entered into a service contract with the Company. The remuneration of independent non-executive directors 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.

Ms. SHI has confirmed that she satisfies the independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 her independence. The Board considers that Ms. SHI meets the related guidelines of independence set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Ms. SHI does not hold any directorships in other listed 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, Ms. SHI 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 China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

Ms. SHI has confirmed that there is no other matter relating to her nomination 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 Listing Rules.

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

Beijing, the PRC
May 28, 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. WANG Changyun, Mr. SUN Maosong, Ms. SHI Cuijun and Mr. WANG Zhongze as independent non-executive directors.