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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 VICE PRESIDENT

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) is pleased to announce a resolution approved at the third meeting and the second regular meeting of the Board for 2026 held by the Company on May 28, 2026, which proposes to appoint Mr. LIU Xiaopeng (“**Mr. LIU**”) as the Vice President of the Company. The qualification of Mr. LIU is subject to approval by the National Financial Regulatory Administration, and his appointment shall be effective from the date of approval.

The biographical information of Mr. LIU is as follows:

Mr. LIU Xiaopeng, born in 1975, previously worked as a deputy director of the Financial Asset Management Department of State Grid Corporation of China, the general manager of the Investment Management Department, an assistant to the general manager of the company and concurrently the general manager of the Development Planning Department of State Grid Yingda International Holdings Co., Ltd., a vice general manager and the secretary to the board of directors of China Power Finance Co., Ltd., a deputy director-general of the Global Energy Interconnection Office of State Grid Corporation of China and the Global Energy Interconnection Development and Cooperation Organization, an executive director and the chief executive officer of Gome Finance Technology Co., Ltd., the chief strategic operating officer of Gome Holding Group Co., Ltd., a non-executive director of China Reinsurance (Group) Corporation, and a non-executive director of Agricultural Bank of China Limited. Mr. LIU graduated from Nankai University with a doctor's degree 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
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.