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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 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

The 2026 second 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 Monday, June 8, 2026. For details of the resolution considered at the ESM, Shareholders may refer to the circular of the ESM (the "Circular") and the notice of the ESM (the "ESM Notice") dated May 22, 2026 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. Central Huijin directly holds 22,137,239,084 domestic shares of the Company, representing approximately 58% of the total issued shares of the Company. As disclosed in the Circular, for the sake of good corporate governance, Central Huijin has abstained from voting on the relevant resolution at the ESM. Accordingly, the total number of shares entitling the Shareholders to attend and vote on the resolution at the ESM was 16,027,296,063. Save as disclosed in the Circular, to the best of the Company's knowledge, information and belief having made all reasonable enquiries, there is no Shareholder who has a material interest in the Proposed Mergers and is required to abstain from voting on the relevant resolution at the ESM; there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the ESM pursuant to Rule 13.40 of the Listing Rules; save as disclosed above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the ESM. 5 Shareholders and their proxies attended the ESM, who held in aggregate 7,621,750,907 voting shares of the Company, representing approximately 47.554814% of the total shares entitling to vote on the relevant resolution. Pursuant to the Articles of Association and the circumstance of the ESM, the resolution at the ESM needs 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 PRC Company Law and the Articles of Association.

The resolution contained in the ESM Notice has been passed by way of poll as follows:

No.	Proposal	For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Special Resolution							
1.	To consider and approve the Merger Agreement and the Proposed Mergers	7,620,766,907	99.987090	932,000	0.012228	52,000	0.000682

Shareholders' representatives Ms. NIE Yuxi and Ms. TU Yu and Mr. WU Dong 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. ZHAO Limin, Mr. ZENG Tianming, Ms. ZHANG Zhongmin, Mr. LU Zhengfei, Mr. WANG Changyun, Mr. SUN Maosong, Ms. SHI Cuijun and Mr. WANG Zhongze.

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

Beijing, the PRC
 June 8, 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.