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 June 29, 2026, at the fourth 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 a candidate for director of the Company was approved. Mr. LI Jun ("**Mr. LI**") was nominated as a non-executive director of the Company. The qualification of Mr. LI is in compliance with the relevant laws and regulations and the requirements of the Articles of Association of China Cinda Asset Management Co., Ltd. Mr. LI will perform his duties for a term of three years upon consideration and approval by the shareholders' meeting of the Company and the approval of his qualification by the National Financial Regulatory Administration.

The biographical information of Mr. LI is set out as follows:

Mr. LI Jun, born in October 1982. He is currently a dispatched director of the National Council for Social Security Fund. He has successively served as a cadre and deputy chief staff member in the Second Research Division of the Information Research Department, a deputy chief staff member and chief staff member in the Market Research Division and a chief staff member, deputy director and director in the Macro Research Division of the Planning and Research Department, and a director in the Overseas Market Research Division (Alternative Investment Division) of the Overseas Investment Department of the National Council for Social Security Fund. Mr. LI graduated from Xiamen University with a bachelor's degree in economics in 2004. He graduated from Central University of Finance and Economics with a master's degree in economics in 2008.

As mentioned above, the term of office of Mr. LI shall be three years commencing from the date of approval by the shareholders' meeting of the Company and the approval of his qualification as a director by the National Financial Regulatory Administration, and he shall be eligible for re-election upon the expiry of his term of office. Mr. LI will enter into a service contract with the Company upon the approval of his qualification by the National Financial Regulatory Administration. Mr. LI will not receive any director's fee or remuneration from the Company.

Save as disclosed above, Mr. LI 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, Mr. LI 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 the China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

Mr. LI has confirmed that there is no other matter relating to his 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC
June 29, 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.