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))

APPROVAL OF QUALIFICATION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

References are made to the announcement on nomination of directors dated December 4, 2025 (the "**Announcement**"), the circular on the 2025 third extraordinary general meeting dated December 4, 2025 (the "**Circular**") and the poll results announcement of the 2025 third extraordinary general meeting dated December 24, 2025 (the "**General Meeting Poll Results Announcement**") of China Cinda Asset Management Co., Ltd. (the "**Company**"), in relation to the nomination and election of Mr. WANG Kunhui ("**Mr. WANG**") as a non-executive director of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as those in the Announcement and the Circular.

As disclosed in the Announcement, the appointment of Mr. WANG as a director of the Company shall be subject to the approval of the general meeting of the Company and the approval of his qualification as a director by the NFRA. As disclosed in the General Meeting Poll Results Announcement, such appointment was approved at the 2025 third extraordinary general meeting held on December 24, 2025. The Company also recently received the approval of the qualification of Mr. WANG as a director of the Company issued by the NFRA (Jin Fu [2026] No. 359). Accordingly, Mr. WANG serves as a non-executive director of the Company. His appointment as a director became effective from July 4, 2026 for a term of three years and he is eligible for re-election upon expiry of the term. Meanwhile, Mr. WANG serves as a member of the Strategic Development Committee of the Board.

The biography and other relevant information of Mr. WANG are set out in the Announcement and the Circular. There has been no change to such information up to the date of this announcement.

Mr. WANG will enter into a service contract with the Company, but will not receive any director's fee or remuneration from the Company.

Save as disclosed above, Mr. WANG does not hold any directorship in any 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. WANG 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. WANG has confirmed that there is no other matter relating to his appointment 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
July 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, Ms. ZHANG Zhongmin and Mr. WANG Kunhui as non-executive directors, and Mr. WANG Changyun, Mr. SUN Maosong, Ms. SHI Cuijun, Mr. WANG Zhongze and Mr. WANG Pengcheng as independent non-executive directors.