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 THIRD EXTRAORDINARY SHAREHOLDERS' MEETING

The 2026 third 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 Thursday, July 30, 2026. For details of the resolutions considered at the ESM, Shareholders may refer to the circular of the ESM (the "**Circular**") and the notice of the ESM (the "**ESM Notice**") both dated July 10, 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, which was the total number of shares entitling the Shareholders to attend and vote for or against or abstain from voting on any of the resolutions proposed at the ESM. None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the ESM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the ESM. 4 Shareholders and their proxies attended the ESM, who held in aggregate 30,044,795,382 voting shares of the Company, representing 78.724384% of the total voting shares of the Company. Pursuant to the Articles of Association and the circumstance of the ESM, the resolutions at the ESM need 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 Company Law of the People's Republic of China and the Articles of Association.

All the resolutions contained in the ESM Notice have been passed by way of poll as follows:

No.	Proposals	For		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolutions							
1.	To consider and approve the capital expenditure budget for 2026	30,031,158,382	99.954611	11,166,000	0.037165	2,471,000	0.008224
2.	To consider and approve the election of Mr. LI Jun as a non-executive Director of the Company	30,019,443,388	99.915619	22,863,994	0.076100	2,488,000	0.008281
Special Resolutions							
3.	To consider and approve the amendments to the Scheme on the Authorization of the Shareholders' Meeting to the Board of Directors	29,664,270,125	98.733474	378,037,257	1.258245	2,488,000	0.008281
4.	To consider and approve the external donation plan for 2026	30,031,141,382	99.954555	11,166,000	0.037164	2,488,000	0.008281

Shareholders' representatives Mr. CHEN Zimo and Ms. LI Rui and Mr. LIU Yang 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. SONG Weigang, Mr. ZHAO Limin, Mr. ZENG Tianming, Ms. ZHANG Zhongmin, Mr. WANG Kunhui, Mr. WANG Changyun, Mr. SUN Maosong, Ms. SHI Cuijun, Mr. WANG Zhongze and Mr. WANG Pengcheng.

Appointment of Non-executive Director

The appointment of Mr. LI Jun as a non-executive Director of the Company was approved by the Shareholders at the ESM. Mr. LI Jun will take the office for a term of three years upon the approval of his qualification as a Director by the NFRA. The biographical information and other relevant information of Mr. LI Jun are set out in the Circular. As at the date of this announcement, there has been no change in such information.

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

Beijing, the PRC
July 30, 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.