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
APPROVAL OF QUALIFICATION OF VICE PRESIDENT

Reference is made to the announcement of China Cinda Asset Management Co., Ltd. (the "**Company**") on the appointment of Vice President dated May 28, 2026 (the "**Announcement**"), in relation to the appointment of Mr. LIU Xiaopeng as the Vice President of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as those in the Announcement.

As disclosed in the Announcement, the qualification of Mr. LIU is subject to approval by the National Financial Regulatory Administration. Recently, the Company received the approval of the qualification of Mr. LIU as the Vice President of the Company issued by the National Financial Regulatory Administration (Jin Fu [2026] No. 429). Accordingly, Mr. LIU serves as the Vice President of the Company and his appointment became effective from August 10, 2026. Please refer to the Announcement for the biographical information of Mr. LIU.

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
August 13, 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.