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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 04607 (Preference Shares))

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF VICE PRESIDENTS

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) is pleased to announce a resolution approved at the first meeting and the first regular meeting of the Board for 2021 held by the Company on February 5, 2021, which proposes to appoint Mr. Zhao Limin and Mr. Li Hongjiang as Vice Presidents of the Company, with a term commencing from the date of approval by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) of their qualifications until renewal or replacement by the Board. The qualifications of Mr. Zhao and Mr. Li are still subject to approval by the CBIRC.

The biographical information of Mr. Zhao is as follows:

Mr. Zhao Limin, born in 1969, has been serving as the Assistant to the President of the Company since August 2019. He worked in China Construction Bank from July 1993 to September 1999, and joined the Company in September 1999. He had held various positions successively, including the deputy director of the Hohhot Office, the general manager of the Jilin Branch and the general manager of Cinda Investment Co., Ltd. He also has been serving as the director and chairman of Cinda Real Estate Co., Ltd. since December 2020. He has been serving as a member of the Party Committee of the Company since December 2020. Mr. Zhao obtained a bachelor's degree in Economics from Liaoning University in 1993. He holds the professional title of senior economist.

The biographical information of Mr. Li is as follows:

Mr. Li Hongjiang, born in 1969, has been serving as the Assistant to the President of the Company since August 2019. He worked in China Construction Bank from August 1992 to September 1998, and joined the Company in July 2001. He had held various positions successively, including the deputy general manager of the Guangdong Branch, the general manager of the Jilin Branch and the general manager of the Asset Operation Department of the headquarters. He has been serving as a member of the Party Committee of the Company since December 2020, and has been serving as the director and chairman of China Jingu International Trust Co., Ltd. since January 2021. He obtained a bachelor's degree in Economics, a master's degree in Economics and a doctorate in Economics from Dongbei University of Finance and Economics in 1992, 1999 and 2001 respectively. He holds the professional title of senior economist.

This is a voluntary announcement made by the Company.

By order of the Board
China Cinda Asset Management Co., Ltd.
Zhang Zi'ai
Chairman

Beijing, the PRC
February 5, 2021

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Zi'ai and Mr. ZHANG Weidong as executive directors, Mr. HE Jieping, Mr. XU Long, Mr. WANG Shaoshuang, Ms. ZHANG Yuxiang, Mr. ZHANG Guoqing and Mr. LIU Chong as non-executive directors, and Mr. ZHU Wuxiang, Mr. SUN Baowen, Mr. LU Zhengfei and Mr. LAM Chi Kuen as independent non-executive directors.