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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 04621 (Preference Shares))

NOMINATION OF DIRECTORS

On December 30, 2022, at the 13th meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2022, two resolutions regarding the nomination of candidates for directors of the Company were approved, Mr. ZENG Tianming (“**Mr. ZENG**”) was nominated as a non-executive director of the Company and Ms. SHI Cuijun (“**Ms. SHI**”) was nominated as an independent non-executive director of the Company. The qualifications of Mr. ZENG and Ms. SHI are in compliance with the relevant laws and regulations and the requirements of the Articles of Association of the Company. Mr. ZENG and Ms. SHI shall begin to assume office upon approval at the general meeting of the Company and approval of their qualifications by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) for a term of three years.

The biography information of Mr. ZENG is set out as follows:

Mr. ZENG Tianming, born in 1967. From October 1985 to July 1992, he successively served as a warrior of the Third PAP Transportation Branch, as well as a warrior, a volunteer and the deputy squad leader of the gold corps of PAP. From July 1992 to November 2007, he had successively held various positions with the gold command department of the PAP, including the financial treasurer and the accountant at the level of platoon leader, the assistant at the level of deputy company commander and assistant at the level of company commander of Beijing enterprise office, and the assistant accountant and deputy director of the work department directly under the command department. From November 2007 to March 2018, he served as a cadre of the finance and accounting department, and a deputy researcher, a researcher and the director of the finance department of the finance and accounting department (solvency supervision department) of the China Insurance Regulatory Commission. From March 2018 to January 2022, he served as the office director, cadre at director level and first-class researcher of the youth league committee of the Party committee (publicity department of the Party committee) of the labor union of the CBIRC. Since January 2022, he has served as the second-class inspector of the Party committee (publicity department of the Party committee) of the CBIRC. Mr. ZENG graduated from the Engineering College of PAP majoring in financial management.

The biography information of Ms. SHI is set out as follows:

Ms. SHI Cuijun, born in 1969. She is currently the general counsel of Total Energy (Beijing) Enterprise Management Co., Ltd., as well as the arbitrator of Hong Kong International Arbitration Center, China International Economic and Trade Arbitration Commission and Beijing Arbitration Commission. She served as the legal counsel of the Beijing Representative Office of CMS Cameron McKenna LLP in the United Kingdom, the senior lawyer of the Beijing Representative Office of Herbert Smith Freehills LLP in the United Kingdom, the general counsel of State Grid Assets Management Co., Ltd., and the senior legal counsel of the legal department of Siemens Ltd., China. She is currently an independent director of Beijing Zhong Ke San Huan High-Tech Co., Ltd. She was an independent director of Traffic Control Technology Co., Ltd. Ms. SHI graduated from the College of Arts and Law of Beijing Union University with a bachelor's degree in law in 1992. She graduated from the School of Law of Boston University with a master's degree in banking and financial law in 2001.

As mentioned above, the terms of office of Mr. ZENG and Ms. SHI shall commence from the date of approval at the general meeting of the Company and the approval of their qualifications as directors by the CBIRC until the expiry of the three-year term, and they are eligible for re-election and re-appointment upon expiry of their terms of office. Mr. ZENG and Ms. SHI will enter into service contracts with the Company after their qualifications are approved by the CBIRC. Mr. ZENG does not receive any director's fee or remuneration from the Company. The remuneration of Ms. SHI shall be implemented in accordance with relevant regulations. The remuneration settlement plan shall be submitted to the Board for consideration and approval after being considered by the Nomination and Remuneration Committee of the Board, and then submitted to the general meeting of the Company for consideration and approval. The specific remuneration of the Company's directors can be referred to the Company's annual report.

Save as disclosed above, Mr. ZENG and Ms. SHI have not held any directorships in other listed companies in the last three years, do not hold any other positions with the Company or any of its subsidiaries, and do 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. ZENG and Ms. SHI do not have any interests 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 have not been subject to any penalty or punishment imposed by the China Securities Regulatory Commission or other relevant authorities or stock exchanges.

Mr. ZENG and Ms. SHI have confirmed that there is no other matter relating to their nominations that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 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
December 30, 2022

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong, Mr. LIANG Qiang and Mr. ZHAO Limin as executive directors, Mr. HE Jieping, Mr. WANG Shaoshuang, Mr. CHEN Xiaowu, Ms. ZHANG Yuxiang, Mr. TANG Jiang and Mr. LIU Chong as non-executive directors, and Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun and Mr. SUN Maosong as independent non-executive directors.