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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))

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING

The 2023 first extraordinary general meeting (the “**EGM**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) was held at Conference Room 1111, 11th Floor, No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Wednesday, February 8, 2023. For details of the resolutions considered at the EGM, Shareholders may refer to the circular to shareholders (the “**Circular**”) and the notice of the EGM (the “**EGM Notice**”) dated January 16, 2023 issued by the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened by the Board of the Company and chaired by Mr. ZHANG Weidong, the Chairman. As at the date of the EGM, the total number of issued ordinary shares of the Company was 38,164,535,147 shares, 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 EGM. 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 EGM 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 proposed at the EGM. 3 Shareholders and their proxies attended the EGM who held in aggregate 29,563,945,852 voting shares of the Company, representing 77.464446% of the total voting shares of the Company. Pursuant to the Articles of Association and the circumstances of the EGM, the resolutions at the EGM need not to 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 and voting process of the EGM were in compliance with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles of Association.

The resolutions contained in the EGM 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 election of Mr. ZENG Tianming as a non-executive director of the Company	28,980,969,589	98.028084	582,976,263	1.971916	0	0.000000
2.	To consider and approve the election of Ms. SHI Cuijun as an independent non-executive director of the Company	29,563,405,852	99.998173	540,000	0.001827	0	0.000000

Shareholders' representatives Mr. WANG Yifan and Ms. SHI Qiongye, the Company's supervisor Ms. GONG Hongbing, and LIU Lu of Fangda Partners acted as the vote counters at the EGM. Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) acted as the scrutineer for the voting at the EGM.

The following Directors attended the EGM: Mr. ZHANG Weidong, Mr. LIANG Qiang, Mr. HE Jieping, Mr. WANG Shaoshuang, Mr. CHEN Xiaowu, Ms. ZHANG Yuxiang, Mr. TANG Jiang, Mr. LIU Chong, Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun and Mr. SUN Maosong.

Appointment of Directors

The appointment of Mr. ZENG Tianming as a non-executive director of the Company and the appointment of Ms. SHI Cuijun as an independent non-executive director of the Company were approved by the Shareholders at the EGM. Mr. ZENG Tianming and Ms. SHI Cuijun will perform their duties upon the approvals of their qualifications as directors by CBIRC for a term of three years. The biographical information and other relevant information of Mr. ZENG Tianming and Ms. SHI Cuijun 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
February 8, 2023

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.