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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))

RESIGNATION OF THE NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) announces that it received a resignation letter tendered by Mr. HE Jieping, a non-executive director of the Company, on August 25, 2023. Due to his age, Mr. HE Jieping resigned as the non-executive director, the member of the Strategic Development Committee, the member of the Audit Committee and the chairman of the Risk Management Committee of the Board. The Board of the Company has passed a resolution that Mr. WANG Shaoshuang would perform the duties of the chairman of the Risk Management Committee of the Board.

In accordance with the Company Law of the People's Republic of China, other applicable laws and regulations and the provisions of the Articles of Association of China Cinda Asset Management Co., Ltd., the resignation of Mr. HE Jieping became effective upon his resignation letter being served on the Board. Mr. HE Jieping has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its grateful gratitude to Mr. HE Jieping for his contributions to the Company during his term of office.

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

Beijing, the PRC
August 25, 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. WANG Shaoshuang, Mr. CHEN Xiaowu, Ms. ZHANG Yuxiang and Mr. LIU Chong as non-executive directors, and Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun as independent non-executive directors.