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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))**

### **PROPOSED APPOINTMENT OF ACCOUNTING FIRMS FOR 2024**

This announcement is made by China Cinda Asset Management Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In order to practice sound corporate governance and further improve the quality of external audit work, according to the relevant requirements of the selection and engagement of accounting firms by state-owned financial enterprises, subject to the tendering and procurement procedures and the consideration and approval by the audit committee of the board of directors of the Company (the “**Board**”) and the Board, the Company proposed to engage Ernst & Young Hua Ming LLP and Ernst & Young as the domestic and international accounting firms of the Company for the year 2024, with a term commencing from the date of approval at the 2023 annual general meeting of the Company and ending on the date of the conclusion of the 2024 annual general meeting of the Company. The proposed appointment is subject to the approval of the shareholders of the Company at the 2023 annual general meeting. The term of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers (hereinafter collectively referred to as “**PwC**”), the current auditors of the Company, will expire on the date of the conclusion of the 2023 annual general meeting of the Company.

PricewaterhouseCoopers has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with the change of accounting firms. The Board also confirmed that there were no disagreements or unresolved matters with PwC regarding the change of accounting firms, and there were no matters that needed to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to PwC for their professional services and support.

A circular containing, among other things, further details of the proposed appointment of accounting firms for 2024, together with the notice of the annual general meeting of the Company, will be published to the shareholders of the Company in due course.

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

Beijing, the PRC  
June 3, 2024

*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 and Mr. CHEN Xiaowu 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.*