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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))

NOTICE OF THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary shareholders' meeting (the "**ESM**") of China Cinda Asset Management Co., Ltd. (the "**Company**") will be held at No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the People's Republic of China (the "**PRC**") at 10:00 a.m. on Wednesday, January 21, 2026 for considering and, if thought fit, passing the following resolutions:

Ordinary Resolutions

1. To consider and approve the re-election of Mr. WANG Changyun as an independent non-executive director of the Company

2. To consider and approve the re-election of Mr. SUN Maosong as an independent non-executive director of the Company

3. To consider and approve the election of Mr. WANG Pengcheng as an independent non-executive director of the Company

Notice of Closure of Register of Members

The register of holders of H Shares of the Company will be closed from Friday, January 16, 2026 to Wednesday, January 21, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Any holder of H Shares of the Company who wishes to attend the ESM shall deposit the share certificates together with the transfer documents at the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited no later than 4:30 p.m. on Thursday, January 15, 2026. Shareholders whose names appear on the register of holders of H Shares of the Company at the close of business on Thursday, January 15, 2026 will be entitled to attend and vote at the ESM.

The address of the H Share Registrar of the Company:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Details of the above resolutions are set out in the circular for the ESM of the Company dated December 31, 2025. Unless otherwise stated, terms defined in the circular shall have the same meanings in this notice.

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

Beijing, the PRC
December 31, 2025

As at the date of this notice, the Board of the Company consists of Mr. ZHANG Weidong and Mr. ZHAO Limin as executive Directors, Mr. CHEN Xiaowu, Mr. ZENG Tianming and Ms. ZHANG Zhongmin 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.

Notes:

1. The register of members of the Company will be closed from Friday, January 16, 2026 to Wednesday, January 21, 2026 (both days inclusive). Holders of H Shares and domestic shares whose names appear on the register of members of the Company at the close of business on Thursday, January 15, 2026 shall be entitled to attend and vote at the ESM. Holders of H Shares of the Company who wish to attend and vote at the ESM shall lodge all transfer documents accompanied by the relevant share certificates with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, January 15, 2026.

2. A Shareholder entitled to attend and vote at the ESM may appoint one or more persons to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company, but he/she must attend the ESM in person to represent the relevant Shareholder.

3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

4. In order to be valid, the proxy form for the ESM, the notarized power of attorney or other authorization document (if any) must be delivered to the Board of Directors' Office of the Company for holders of domestic shares, and to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time designated for convening the ESM (i.e. before 10:00 a.m. on Tuesday, January 20, 2026, Hong Kong time) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the ESM or any adjournment thereof.

5. Pursuant to the Articles of Association, any vote of Shareholders at a shareholders' meeting must be taken by poll. As such, all resolutions set out in the notice of the ESM will be voted on by poll. Voting at the ESM will be taken by poll on site.

6. The ESM is expected to last for half a day. Shareholders (in person or by proxy) attending the ESM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the ESM shall produce their identity documents.

7. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose, seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint Shareholders.