

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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))

**APPROVAL OF QUALIFICATION OF DIRECTOR
CHANGE IN COMPOSITION OF BOARD COMMITTEES
AND
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

APPROVAL OF QUALIFICATION OF DIRECTOR

References are made to the announcement on nomination of directors dated December 24, 2025 (the “**Announcement**”), the circular on the 2026 first extraordinary shareholders’ meeting dated December 31, 2025 (the “**Circular**”) and the poll results announcement of the 2026 first extraordinary shareholders’ meeting dated January 21, 2026 (the “**Shareholders’ Meeting Poll Results Announcement**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”), in relation to the nomination and election of Mr. WANG Pengcheng (“**Mr. WANG**”) as an independent non-executive director of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as those in the Announcement and the Circular.

As disclosed in the Announcement, the appointment of Mr. WANG as a director of the Company shall be subject to the approval of the shareholders’ meeting of the Company and the approval of his qualification as a director by the NFRA. As disclosed in the Shareholders’ Meeting Poll Results Announcement, the appointment was approved at the 2026 first extraordinary shareholders’ meeting held on January 21, 2026. The Company also recently received the approval of the qualification of Mr. WANG as a director of the Company issued by the NFRA (Jin Fu [2026] No. 360). Accordingly, Mr. WANG serves as an independent non-executive director of the Company. His appointment as a director became effective from July 4, 2026 for a term of three years and he is eligible for re-election upon expiry of the term. Meanwhile, Mr. WANG serves as the chairman of the Audit Committee, a member of the Strategic Development Committee and a member of the Connected Transaction Control Committee of the Board.

The biography and other relevant information of Mr. WANG are set out in the Announcement and the Circular. There has been no change to such information up to the date of this announcement.

Mr. WANG will enter into a service contract with the Company. The remuneration of Mr. WANG 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 shareholders’ 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. WANG does not hold any directorship in any other listed companies in the past three years, does not hold any other positions in the Company or any of its subsidiaries, and does 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. WANG does not have any interest 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 has not been subject to any penalty or punishment imposed by the China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

Mr. WANG has confirmed that he satisfies the independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules, that he has no past or present financial and other interests in the business of the Company and its subsidiaries, and has no connection with any core connected persons (as defined in the Listing Rules) of the Company, and there are no other factors that may affect his independence. The Board considers that he complies with the independence guidelines set out in Rule 3.13 of the Listing Rules.

Mr. WANG has confirmed that there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company, and there is no other information that needs to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that it received a resignation letter tendered by Mr. LU Zhengfei, an independent non-executive director of the Company, on July 4, 2026. Due to the expiration of his term of office, Mr. LU Zhengfei resigned as an independent non-executive director, the chairman of the Audit Committee, a member of the Risk Management Committee and a member of the Connected Transaction Control Committee of the Board.

In accordance with the provisions of the Company Law of the People's Republic of China, other applicable laws and regulations and the Articles of Association, the resignation of Mr. LU Zhengfei became effective from the date of receipt of his resignation letter by the Company. Mr. LU Zhengfei 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 sincere gratitude to Mr. LU Zhengfei 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
July 9, 2026

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong, Mr. SONG Weigang and Mr. ZHAO Limin as executive directors, Mr. ZENG Tianming, Ms. ZHANG Zhongmin and Mr. WANG Kunhui as non-executive directors, and Mr. WANG Changyun, Mr. SUN Maosong, Ms. SHI Cuijun, Mr. WANG Zhongze and Mr. WANG Pengcheng as independent non-executive directors.