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))

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of China Cinda Asset Management Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purpose of, among other matters, considering and approving (if think fit) the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and the dividend payment of the offshore preference shares of the Company and transacting any other business.

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

Beijing, the PRC
August 19, 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.