

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))

**VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) is pleased to announce a resolution approved at the sixth meeting of the Board for 2026 held by the Company on September 23, 2026, which proposes to appoint Mr. JIU Zhengchao (“**Mr. JIU**”) as the Vice President of the Company. The qualification of Mr. JIU is subject to approval by the National Financial Regulatory Administration, and his appointment shall be effective from the date of approval.

The biographical information of Mr. JIU is as follows:

Mr. JIU Zhengchao, born in 1969, has been serving as the assistant to President of the Company since December 2021, and has been serving as a member of the Party Committee of the Company since August 2026. He worked in the editorial department of China Railway at the technological information research institute of the Ministry of Railways from July 1991 to August 1998, and joined the Company in May 1999. He had held various positions successively, including the assistant to the general manager of the investment banking department, the assistant to the general manager, the deputy general manager and the general manager of the equity management department (equity operation management), the general manager of the Shanghai Free Trade Zone Branch, and the general manager of the strategic customer department III of the Company. He obtained a bachelor's degree from Changsha Railway University (currently known as Central South University) and a master's degree in Business Administration from Northern Jiaotong University (currently known as Beijing Jiaotong University) in 1991 and 1999, respectively. He holds the title of Senior Economist.

This is a voluntary announcement made by the Company.

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

Beijing, the PRC
September 23, 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.