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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)

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

APPROVAL OF QUALIFICATION OF DIRECTOR

References are made to the announcement on nomination of director dated June 29, 2026 (the "**Announcement**"), the circular on the 2026 third extraordinary shareholders' meeting dated July 10, 2026 (the "**Circular**") and the poll results announcement of the 2026 third extraordinary shareholders' meeting dated July 30, 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. LI Jun ("**Mr. LI**") as a 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. LI 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 third extraordinary shareholders' meeting held on July 30, 2026. The Company also recently received the approval of the qualification of Mr. LI as a director of the Company issued by the NFRA (Jin Fu [2026] No. 597). Accordingly, Mr. LI serves as a non-executive director of the Company. His appointment as a director became effective from November 4, 2026 for a term of three years and he is eligible for re-election upon expiry of the term. Meanwhile, Mr. LI serves as a member of the Strategic Development Committee and a member of the Nomination and Remuneration Committee of the Board.

The biography and other relevant information of Mr. LI are set out in the Announcement and the Circular. Save that Mr. LI has served as a director of Founder Securities Co., Ltd. since August 2026, there has been no change to such information up to the date of this announcement.

Mr. LI will enter into a service contract with the Company, but will not receive any director's fee or remuneration from the Company.

Save as disclosed above, Mr. LI 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. LI 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. LI 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 NON-EXECUTIVE DIRECTOR

The Board announces that it received a resignation letter tendered by Ms. ZHANG Zhongmin, a non-executive director of the Company, on November 4, 2026. Due to adjustment of work arrangement, Ms. ZHANG Zhongmin resigned as a non-executive director, a member of the Strategic Development Committee and a member of the Nomination and Remuneration 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 Ms. ZHANG Zhongmin became effective from the date of receipt of her resignation letter by the Company. Ms. ZHANG Zhongmin has confirmed that she has no disagreement with the Board and there is no other matter relating to her 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 Ms. ZHANG Zhongmin for her contributions to the Company during her term of office.

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

Beijing, the PRC
November 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, Mr. LI Jun 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.