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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))

POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

The 2024 first extraordinary general meeting (the “EGM”) of China Cinda Asset Management Co., Ltd. (the “Company”) was held at No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Wednesday, July 24, 2024. For details of the resolution considered at the EGM, Shareholders may refer to the circular to Shareholders (the “Circular”) and the notice of the EGM (the “EGM Notice”) dated July 4, 2024 issued by the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was convened by the Board of the Company and chaired by Mr. ZHANG Weidong, the Chairman. As at the date of the EGM, the total number of issued ordinary shares of the Company was 38,164,535,147 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the resolution. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. 3 Shareholders and their proxies attended the EGM who held in aggregate 29,952,109,885 voting shares of the Company, representing 78.481527% of the total voting shares of the Company. Pursuant to the Articles of Association and the circumstances of the EGM, the resolution at the EGM need not be considered by the holders of preference shares of the Company. Accordingly, the holders of preference shares of the Company did not attend the meeting. The convening, holding and voting process of the EGM were in compliance with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles of Association.

The resolution contained in the EGM Notice has been passed by way of poll as follows:

No.	Proposal	For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Special Resolution							
1.	To consider and approve the extension of the validity period of the Issuance Plan of Tier-2 Capital Bonds and Relevant Authorization	29,934,422,285	99.940947	17,687,600	0.059053	0	0.000000

Shareholders' representatives Mr. SUN Chen and Ms. SHI Qiongye, the Company's supervisor Ms. GONG Hongbing, and LIU Lu of Fangda Partners acted as the vote counters at the EGM. Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Company) acted as the scrutineer for the voting at the EGM.

The following Directors attended the EGM: Mr. ZHANG Weidong, Mr. LIANG Qiang, Mr. ZHAO Limin, Mr. WANG Shaoshuang, Mr. CHEN Xiaowu, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun.

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

Beijing, the PRC
July 24, 2024

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong, Mr. LIANG Qiang and Mr. ZHAO Limin as executive Directors, Mr. WANG Shaoshuang and Mr. CHEN Xiaowu 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.