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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))**

**NOMINATION OF DIRECTORS**

On August 27, 2024, at the fourth meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2024, two resolutions on the nomination of candidates for director of the Company were approved, Mr. CHEN Xiaowu (“**Mr. CHEN**”) was nominated for re-election as a non-executive director of the Company and Ms. ZHANG Zhongmin (“**Ms. ZHANG**”) was nominated as a non-executive director of the Company. The qualifications of the nominated candidates for director are in compliance with the relevant laws and regulations and the requirements of the Articles of Association of China Cinda Asset Management Co., Ltd. The terms of office of the directors are three years. Mr. CHEN will continue to perform his duty from the date on which the resolution on his appointment is approved at the general meeting of the Company. Ms. ZHANG shall begin to assume office upon approval at the general meeting of the Company and approval of her qualification by the National Financial Regulatory Administration.

The biographical information of Mr. CHEN is set out as follows:

Mr. CHEN Xiaowu, born in 1965, has been a non-executive director of the Company since December 2021. From August 1987 to September 2002, he consecutively served as the cadre and senior staff of the department of education under MOF, the principal staff, the department secretary (deputy director level) and the department secretary (director level) of the general affairs division in the department of personnel and education under MOF. From October 1997 to October 1998, he practiced as the assistant to the mayor of Sanhe City of Hebei Province. From September 2002 to July 2016, he successively acted as the financial manager (director level) and general manager (deputy-department level) of Bauhinia Magazine in Hong Kong. From July 2016 to January 2021, he successively served as the deputy director (deputy-department level) of the tariff policy research center and fiscal notes supervision center under MOF. From January 2021 to December 2021, he has been serving as the deputy director and first-class inspector of the fiscal notes supervision center under MOF. Mr. CHEN graduated from the accounting major under the Financial Accounting Department of Jiangxi College of Finance and Economics (currently known as Jiangxi University of Finance and Economics) in 1987 with a bachelor's degree in Economics, and graduated from the University of South Australia in 2005 with a master's degree in Business Administration. He holds the professional title of Accountant.

The biographical information of Ms. ZHANG is set out as follows:

Ms. ZHANG Zhongmin, born in 1968, served as a cadre, and an assistant researcher of the research and development division of the investment department, a researcher of the equity division, the director of the direct management division, the director of the equity management division, as well as the deputy director of the equity asset department (industrial investment department) of the National Council for Social Security Fund of the People's Republic of China. She currently serves as a director of Founder Securities Co., Ltd. Ms. ZHANG graduated from Hunan University with a bachelor's degree in Economics in 1992, and graduated from Renmin University of China with a master's degree and a PhD degree in Economics in 2003 and 2006, respectively.

As mentioned above, Mr. CHEN's term of office shall commence from the date of approval at the general meeting for three years. Ms. ZHANG's term of office shall commence from the date of approval at the general meeting of the Company and the approval of her qualification as a director by the National Financial Regulatory Administration until the expiry of the term of three years. They shall be eligible for re-election upon the expiry of their terms of office. Mr. CHEN has entered into a service contract with the Company and Ms. ZHANG will enter into a service contract with the Company upon approval of her qualification by the National Financial Regulatory Administration. Non-executive directors will not receive any director's fee or remuneration from the Company.

Save as disclosed above, the above candidates for non-executive director do not hold any directorships in other listed companies in the past three years, do not hold any positions in the Company or any of its subsidiaries, and do not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company. As at the date of this announcement, the above candidates for non-executive director do 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 have not been subject to any penalty or punishment imposed by China Securities Regulatory Commission or any other relevant authorities or stock exchanges.

The above candidates for non-executive director have confirmed that there is no other matter relating to their nominations 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC  
August 27, 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.*