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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))

ARRANGEMENT FOR PERFORMANCE OF DUTIES OF PRESIDENT

Reference is made to the announcement dated June 13, 2025 of China Cinda Asset Management Co., Ltd. (the “**Company**”), in relation to the resignation of Mr. LIANG Qiang as the President of the Company due to change of work arrangement.

The board of directors (the “**Board**”) of the Company hereby announces that, as considered and approved by the Board, Mr. ZHANG Weidong, the executive director and the Chairman, will perform the duties of the President, with effect from June 18, 2025 and until the new President officially assumes office.

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

Beijing, the PRC
June 18, 2025

As at the date of this announcement, the Board of the Company consists of Mr. ZHANG Weidong and Mr. ZHAO Limin as executive directors, Mr. CHEN Xiaowu, Mr. ZENG Tianming and Ms. ZHANG Zhongmin 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.