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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))

ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

The board of directors of China Cinda Asset Management Co., Ltd. (the “**Company**”) is pleased to announce that the Company proposed to convene the 2026 second extraordinary shareholders’ meeting (the “**ESM**”) on Monday, June 8, 2026.

In order to determine the list of H shareholders who are entitled to attend the ESM, the register of holders of H shares of the Company will be closed from Wednesday, June 3, 2026 to Monday, June 8, 2026 (both days inclusive), during which period no transfer of H shares will be registered. Any holder of H shares of the Company who wishes to attend the ESM shall deposit the share certificates together with the transfer documents at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, June 2, 2026. Shareholders whose names appear on the register of holders of H shares of the Company at the close of business on Tuesday, June 2, 2026 shall be entitled to attend and vote at the ESM.

The circular and notice containing further information of the ESM will be published in due course.

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

Beijing, the PRC
May 18, 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 and Ms. ZHANG Zhongmin as non-executive directors, and Mr. LU Zhengfei, Mr. WANG Changyun, Mr. SUN Maosong, Ms. SHI Cuijun and Mr. WANG Zhongze as independent non-executive directors.