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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 4607 (Preference Shares))**

## **NOMINATION OF DIRECTOR**

On January 23, 2017, a proposal on the nomination of a candidate for the director was approved at the first meeting of the board of directors (the “**Board**”) of China Cinda Asset Management Co., Ltd. (the “**Company**”) in 2017, in which Mr. LIU Chong (“**Mr. LIU**”) was nominated to serve as a non-executive director of the Company. He shall begin to assume office upon the approval at the shareholders’ general meeting of the Company and the approval of his qualification as director by the China Banking Regulatory Commission (“**CBRC**”) until the expiry of the current session of the Board.

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

Mr. LIU Chong, born in 1970, is currently serving as the general manager and an executive director of COSCO SHIPPING Development Co., Ltd. (formerly known as China Shipping Container Lines Company Limited, a company listed on Shanghai Stock Exchange, stock code: 601866 and on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 02866), a director of China International Marine Containers (Group) Co., Ltd. (a company listed on Shenzhen Stock Exchange, stock code: 000039 and on the Stock Exchange, stock code: 02039), the general manager of China Shipping (Group) Leasing Co., Ltd., a supervisor of China Merchants Securities Co., Ltd. (a company listed on Shanghai Stock Exchange, stock code: 600999 and on the Stock Exchange, stock code: 06099) and a supervisor of CIB Fund Management Co., Ltd. Mr. LIU has held several positions in various companies, including Guangzhou Maritime Transport (Group) Co., Ltd., Bao’an branch of China Merchants Bank, Guangzhou Maritime Transport Group Real Estate Company, China Shipping (Group) Company, China Shipping Investment Co., Ltd., China Shipping Logistics Co., Ltd., China Shipping Haisheng Co., Ltd. and China Shipping Finance Co., Ltd., etc. Mr. LIU graduated from Sun Yat-sen University in 1990 with a bachelor’s degree in Economics.

Mr. LIU has not entered into any service contract with the Company. His term of office shall commence from the date of approval at the shareholders' general meeting and the approval of his qualification as director by CBRC until the expiry of the term of the current session of the Board. He shall be eligible for re-election upon the expiry of his term of office. Mr. LIU did not receive remuneration from the Company.

Save as disclosed above, Mr. LIU does not hold any directorship in any public companies listed in Hong Kong or any overseas securities markets in the past three years, does not hold any 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. LIU 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)). Mr. LIU has not been subject to any penalty or punishment imposed by the securities regulatory authorities in China or any other relevant authorities and stock exchanges.

Mr. LIU 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 Rules Governing the Listing of Securities on the Stock Exchange.

An extraordinary general meeting will be convened and held by the Company for the shareholders of the Company to consider, and if thought fit, approve, among other matters, the resolution on election of non-executive director.

By order of the Board  
**China Cinda Asset Management Co., Ltd.**  
**HOU Jianhang**  
*Chairman*

Beijing, the PRC  
January 23, 2017

*As at the date of this announcement, the Board of the Company consists of Mr. HOU Jianhang and Mr. CHEN Xiaozhou as executive Directors, Mr. LI Honghui, Mr. SONG Lizhong, Ms. XIAO Yuping and Ms. YUAN Hong as non-executive Directors, and Mr. CHANG Tso Tung, Stephen, Mr. XU Dingbo, Mr. ZHU Wuxiang and Mr. SUN Baowen as independent non-executive Directors.*