

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. April 2, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number 443 3. BIR Tax Identification No. 000-444-210-000
4. CHINA BANKING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. SEC (Use Only)
Province, Country or other jurisdiction of Industry Classification Code:
incorporation
7. China Bank Bldg., 8745 Paseo de Roxas, Makati City 1226
Address of principal office Postal Code
8. 888-55-555
Issuer's telephone number, including area code
9. -- NA --
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 8 and 12 of the SRC of Sections 4 and 8 of the RSA
- | Title of each Class | Number of shares of common stock
outstanding and amount of debt outstanding |
|---------------------|--|
| <u>Common</u> | <u>2,691,343,012 shares</u> |
11. Indicate the item numbers reported herein: Item 9

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CHINA BANKING CORPORATION
Registrant

Date April 2, 2025


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

* Print name and title of the signing officer under the signature.



02 April 2025

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

Attention: ATTY. OLIVER O. LEONARDO
Director, Markets and Securities Regulation Department

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: ATTY. JOHANNE DANIEL M. NEGRE
Officer-in-Charge, Disclosure Department

Sirs, Madam:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 02 April 2025, the Board of Directors of China Banking Corporation took up, approved, confirmed and/or ratified the regular appointment of **MS. HAZEL D. DE LA CRUZ** as Group Head of Retail Banking Business Segment - Strategic Marketing Group, with the rank of First Vice President I, effective 16 May 2025.

Ms. De La Cruz, 36, has 15 years of relevant professional and brand marketing experience, exercising leadership roles across various industries, including insurance, fast-moving consumer goods, airline, banking, and fintech. She was previously Digital Growth and Usage Lead at BDO Unibank, Inc. and Consumer Segment Marketing Head in Maya/PayMaya. She graduated *Magna Cum Laude* with a Bachelor of Science degree in Legal Management from the Ateneo De Manila University.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary



CHINA BANKING CORPORATION

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