

**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. January 3, 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. 8-885-5555
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 |
|---------------------|--|
| Common | 2,691,343,012 shares |
| | |
11. Indicate the item numbers reported herein: Attendance of Board of Directors for 2024

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 January 3, 2025


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

January 3, 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. STEFANIE ANN B. GO**
Officer-in-Charge, Disclosure Department

Sir, Mesdames:

In compliance with the Securities and Exchange Commission's Memorandum Circular No. 1, Series of 2014, please be advised of the following attendance record of the incumbent members of our Board of Directors in board meetings for the year 2024:

Name	Position	Date of Election	No. of Meetings Held	No. of Meetings Attended
Hans T. Sy	Chairman	April 20, 2023 / April 18, 2024	19	17
Gilbert U. Dee	Vice Chairman	April 20, 2023 / April 18, 2024	19	19
Romeo D. Uyan, Jr.	Director, President and CEO	April 20, 2023 / April 18, 2024	19	19
Peter S. Dee	Director	April 20, 2023 / April 18, 2024	19	19
Joaquin T. Dee	Director	April 20, 2023 / April 18, 2024	19	19
Herbert T. Sy	Director	April 20, 2023 / April 18, 2024	19	17
Harley T. Sy	Director	April 20, 2023 / April 18, 2024	19	19
Jose T. Sio	Director	April 20, 2023 / April 18, 2024	19	19
Margarita L. San Juan	Lead Independent Director	April 20, 2023 / April 18, 2024	19	19
Philip S.L. Tsai	Independent Director	April 20, 2023 / April 18, 2024	19	19
Claire Ann T. Yap	Independent Director	April 20, 2023 / April 18, 2024	19	19
Genaro V. Lapez	Independent Director	April 20, 2023 / April 18, 2024	19	17

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary
RDP

CHINA BANKING CORPORATION

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