

19 December 2024

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

Madam:

In compliance with Section 13.1 of the Revised Disclosure Rules, requiring the disclosure of the direct and indirect ownership of directors and principal officers (First Vice President [FVP] and up per our Annual Report [SEC Form 17-A]) in the securities of China Banking Corporation (the "Bank"), we submit the following information on the purchase of Bank shares:

Name	Position	Date of Transaction	No. of Shares	Price per Share	Acquired or Disposed	Ownership Form	Nature of Indirect Beneficial Ownership
James Christian T. Dee	Senior Vice President	18 December 2024	10,494,720	₱50.90	Acquired	Direct	N/A

This submission is based on Buy Confirmation No. BI-078965 which we received from stock brokerage firm, China Bank Securities Corporation, on 18 December 2024.

Thank you.

Very truly yours,

LEILANI B. ELARMO Corporate Secretary

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