

04 February 2025

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
Angela D. Cruz	Senior Vice President	31 January 2025	70	₱68.60	Acquired	Indirect	With PCD/Broker; shares held jointly with family members
			800	₱68.75			

This submission is based on Buy Confirmation No. BI-080615 which we received from stock brokerage firm, China Bank Securities Corporation, on 31 January 2025.

Thank you.

Very truly yours,

LEILANI B. ELARMO Corporate Secretary

in 15. 1

Website: www.chinabank.ph

Contact Center: (632) 888-55-888, 1800-1888-5-888 (Domestic Toll-Free)

Email Address: online@chinabank.ph