

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 disposition of Bank shares:

Name	Position	Date of Transaction	No. of Shares	Price per Share	Acquired or Disposed	Ownership Form	Nature of Indirect Beneficial Ownership
Angelyn Claire CC. Liao	First Vice President I	31 January 2025	60,000	₱93.00	Disposed	Indirect	with PCD/Broker; shares held by or jointly with member/s of a person's immediate family sharing the same household
			100,000	₱68.70			
			10,000	₱68.80			
		03 February 2025	50,000	₱93.00			À

This submission is based on the information which we received by emails on 31 January 2025 and 03 and 04 February 2025.

Thank you.

Very truly yours,

LEÍLANI B. ELARMO Corporate Secretary

Website: www.chinabank.ph

Email Address: online@chinabank.ph