

07 January 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	06 January 2025	13,600	₱69.00	Disposed	Indirect	with PCD/Broker

This submission is based on Sell Confirmation No. SI-079545 which we received from the stock brokerage firm, China Bank Securities Corporation, on 06 January 2025.

Thank you.

Very truly yours,

LEILANI B. ELARMO

Corporate Secretary

Website: www.chinabank.ph