

12 September 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 movement of Bank shares:

Name	Position	Date of Transaction	No. of Shares	Price per Share	Acquired or Disposed	Ownership Form	Nature of Indirect Beneficial Ownership
Joaquin T. Dee	Director	6 September 2024	1,500,000	₱38.25	Disposed	Direct	N/A
			1,500,000		Acquired	Indirect	For related entity, Suntree Holdings Corporation

This submission is based on Buy and Sell Confirmation Nos. S-174657 and B-183816 which we received from stock brokerage firm, Ansaldo, Godinez & Company, Inc., on 11 September 2024.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary