

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. November 7, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number 443 3. BIR Tax Identification No. 000-444-210-000
4. CHINA BANKING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. SEC (Use Only)
Province, Country or other jurisdiction of Industry Classification Code:
incorporation
7. China Bank Bldg., 8745 Paseo de Roxas, Makati City 1226
Address of principal office Postal Code
8. 888-55-555
Issuer's telephone number, including area code
9. -- NA --
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 8 and 12 of the SRC of Sections 4 and 8 of the RSA
- | Title of each Class | Number of shares of common stock
outstanding and amount of debt outstanding |
|---------------------|--|
| Common | 2,691,343,012 shares |
11. Indicate the item numbers reported herein: Item 9

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date November 7, 2025

CHINA BANKING CORPORATION
Registrant


RIKKI DANIELE LOUIS A. DELA PAZ
Assistant Corporate Secretary
Signature and Title *

* Print name and title of the signing officer under the signature.

07 November 2025

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

Attention: ATTY. OLIVER O. LEONARDO
Director, Markets and Securities Regulation Department

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

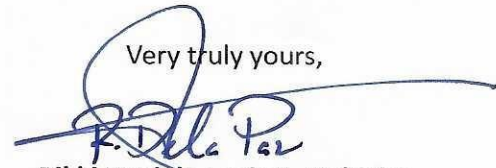
Attention: ATTY. JOHANNE DANIEL M. NEGRE
Officer-in-Charge, Disclosure Department

Dear Sirs, Madam:

In compliance with your requirements, please be informed that during its special meeting held today, 07 November 2025, the Executive Committee of **CHINA BANKING CORPORATION** took up and noted / approved, confirmed and/or ratified the resignation of **Mr. ALFREDO MANUEL E. MORENO**, First Vice President I and Team Head of Corporate Banking Division III – Team 7 under the Institutional Banking Segment, effective 06 December 2025.

Thank you.

Very truly yours,



Rikki Daniele Louis A. Dela Paz
Assistant Corporate Secretary

Noted by:



GERALD O. FLORENTINO
Head, Investor and Corporate
Relations Group