

**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. August 5, 2026
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.

CHINA BANKING CORPORATION
Registrant

Date August 5, 2026


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

05 August 2026

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
Head, Disclosure Department

Dear Sirs, Madam:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 05 August 2026, the Board of Directors of **CHINA BANKING CORPORATION** ("CBC" or the "Bank") noted, approved, confirmed and/or ratified the following matters:

1. Promotion of **Mr. HARVEY L. TY**, Division Head of Retail Sales Division under the Financial Markets Segment's Markets Sales Group, from First Vice President I to FIRST VICE PRESIDENT II, effective 16 August 2026.
2. Promotion of **Mr. EMIR FRANCIS D. JAVILLONAR**, Division Head of Balance Sheet Management Division under the Financial Markets Segment's Treasury Group, from First Vice President I to FIRST VICE PRESIDENT II, effective 16 August 2026.
3. Retirement of **Ms. MARISOL M. TEODORO**, First Vice President I of CBC, currently seconded to the Bank's subsidiary, China Bank Securities Corporation (CBSEC), as Director, President and Chief Executive Officer, effective 01 September 2026. Her secondment to CBSEC as Director, President and Chief Executive Officer will be recalled effective 17 August 2026, after which she will serve as Advisor to the subsidiary from 17 to 31 August 2026.

CHINA BANKING CORPORATION

8745 Paseo de Roxas cor. Villar St., Makati City, Philippines 1226 Philippines

Trunkline (Head Office): (632) 888-55-555

Website: www.chinabank.ph

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

Email Address: online@chinabank.ph



The Bank's subsidiary, CBSEC, approved the appointment/election of Mr. Ronald Emmanuel A. Co as its President and Director, effective 17 August 2026. Mr. Co, 45, has over 15 years of experience in the brokerage industry, primarily overseeing operations at BDO Securities Corporation and First Metro Securities Brokerage Corporation. He holds a Bachelor of Science degree in Electronics Engineering from the Technological Institute of the Philippines.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary
