

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

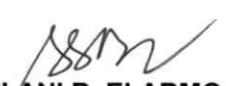
**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. August 7, 2024
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 | 2,691,340,312 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 7, 2024


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

07 August 2024

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. Guntang-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. Stefanie Ann B. Go
Officer-in-Charge, Disclosure Department

Sir, Mesdames:

In compliance with your requirements, please be informed that during the regular meeting held this afternoon, 07 August 2024, the Board of Directors of China Banking Corporation ("Chinabank") took up, approved, confirmed and/or ratified the following matters:

1. Promotion of **Mr. STEPHEN Y. TAN**, Head of Retail Banking Business Segment (RBBS) - Visayas Region, from First Vice President II to SENIOR VICE PRESIDENT, effective 01 September 2024;
2. Resignation of **Ms. MELANEE I. TORRELINO**, First Vice President I and Head of Digital and Customer Experience Platforms Group, effective 14 July 2024; and
3. Demise of **Mr. PABLITO P. FLORES**, First Vice President I and Head of RBBS – North Luzon Region, on August 6, 2024. Mr. Flores, 60, had been with the Bank for 18 years.

Thank you.

Very truly yours,



LEILANI B. ELARMO
Corporate Secretary

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