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.	December 3, 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 (Us	se Only)
	Province, Country or other jurisdiction incorporation	n of Industry Classificat	tion Code:
7	China Bank Bldg., 8745 Paseo de Ro	xas, Makati City	1226
	Address of principal office		Postal Code
8	888-55-555	1 9 1	
	Issuer's telephone number, including area code		
9.	NA		
•	Former name or former address, if changed since last report		
	Title of each Class	Number of shares of co outstanding and amount of	
	Common	2,691,343,012	shares
1.	Indicate the item numbers reported he	erein: _ltem 9	
por	Pursuant to the requirements of t to be signed on its behalf by the under	the Revised Securities Act, the resigned hereunto duly authorize	registrant has duly caused tod.
		CHINA BANKING	CORPORATION
		Regis	strant
Date	December 3, 2025	180	\mathcal{N}
			B. ELARMO
		Corporate	
		Signature	and Title *

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



03 December 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

Head, Disclosure Department

Dear Sirs, Madam:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 03 December 2025, the Board of Directors of CHINA BANKING CORPORATION ("Chinabank", the "Bank") approved, confirmed and ratified the following matters:

1. Appointment of Atty. JOSE GERMAN M. LICUP as Head of Enterprise Services Segment, with a rank of Executive Vice President, effective 05 December 2025.

Atty. Licup, 60, has over three (3) decades of professional experience in banking, legal, compliance and enterprise operations, exercising leadership roles and driving institutional transformation, operational excellence and strategic governance. He was previously Enterprise Services Sector Head in Philippine National Bank and Country General Counsel at The Hongkong and Shanghai Banking Corporation - Philippines. He graduated with a Bachelor of Arts degree in Philippine Studies from the University of the Philippines - Diliman and completed his Bachelor of Laws / Juris Doctor from the same university:

2. Promotion of Mr. EUGENIO CESAR U. ABELLA III from Vice President II to FIRST VICE PRESIDENT I, and his designation/appointment as Head of Administration, Security and

CHINA BANKING CORPORATION

8745 Paseo de Roxas cor. Villar St., Makati City, Philippines 1226 Philippines Trunkline (Head Office): (632) 888-55-555

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

Website: www.chinabank.ph Email Address: online@chinabank.ph

Acquired Assets Division under Enterprise Services Segment, effective 04 December 2025; and

 Resignation of Mr. EDUARDO S. MARTINEZ, First Vice President I and Head of Data Management and Governance Department under the Innovation and Transformation Segment's Data Innovation and Artificial Intelligence Division, effective 01 January 2026.

Thank you.

Very truly yours,

LEILANI B. ELARMO Corporate Secretary

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