

**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. February 04, 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. Chinabank Bldg., 8745 Paseo de Roxas, Makati City 1226
Address of principal office Postal Code
8. (02) 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 February 04, 2026

CHINA BANKING CORPORATION
Registrant


LEILANI B. ELARMO
Corporate Secretary
Signature and Title * 

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

04 February 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, 04 February 2026, the Board of Directors of **CHINA BANKING CORPORATION** ("Chinabank", the "Bank") approved, confirmed and/or ratified the following matters:

1. Appointment of **Ms. DOMINI S. VELASQUEZ** as Group Chief Economist under the Financial Markets Segment, with a rank of FIRST VICE PRESIDENT I, effective 05 February 2026.

Ms. Velasquez, 44, has nearly two (2) decades of professional experience in research and policy analysis, spanning the real sector, international economics, monetary and finance, public finance, and labor economics. She previously served as Undersecretary and Chief Economist at the Department of Finance, Interim Head of Innovation at the National Economic and Development Authority, Chief Economist of the Bank's Financial Markets Segment, and Bank Officer at the *Bangko Sentral ng Pilipinas'* Investor Relations Office. She completed her Bachelor of Science degree in Mathematics from the Ateneo de Manila University, obtained her Masters degree in Public Policy with Specialization in Economics Policy from the National University of Singapore, and another Masters in International

CHINA BANKING CORPORATION




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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



Migration and Public Policy from the London School of Economics and Political Science.

2. Promotion of **Mr. RHODIN EVAN O. ESCOLAR**, Group Head of Credit Portfolio & Quality Assurance Group under the Institutional Banking Segment, from First Vice President I to FIRST VICE PRESIDENT II, effective 16 February 2026.
3. Resignation of **Ms. LUELLIA S. ESPINE**, First Vice President I and Division Head of Corporate Banking Division II under the Institutional Banking Segment, effective 08 February 2026.

Thank you.

Very truly yours,



LEILANI B. ELARMO
Corporate Secretary

