

**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. October 2, 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<br>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 October 2, 2024

  
**LEILANI B. ELARMO**  
Corporate Secretary  
Signature and Title \*

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



02 October 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. Gumtang-Remalante**  
Director, Corporate Governance and Finance Department

-----

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> 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, 02 October 2024, the Board of Directors of **China Banking Corporation** ("Chinabank") took up and noted / approved, confirmed and/or ratified the following matters:

1. Promotion of **Ms. Irene C. Tanlimco**, Cluster Head - Binondo Hub, Wealth Management Group, from Vice President II to FIRST VICE PRESIDENT I, effective 16 October 2024;
2. Promotion of **Mr. Hanz Irvin S. Yoro**, Head, Information Security and Data Privacy Division (ISDPD), from Vice President II to FIRST VICE PRESIDENT I, and his appointment as Chief Information Security Officer, both effective 16 October 2024;
3. Resignation of **Atty. Marynette M. Gravador**, Manager and Assistant Corporate Secretary, effective 04 October 2024;
4. Appointment of **Atty. Rikki Daniele Louis A. Dela Paz**, Deputy Senior Manager, as Assistant Corporate Secretary, effective 04 October 2024; and,
5. Changes to interlocking appointments in subsidiary, China Bank Securities Corporation, as endorsed by the Joint Nominations and Corporate Governance Committees, effective 04 October 2024:
  - a. Recall of **Atty. Marynette M. Gravador's** interlocking appointment as Corporate Secretary, in line with her resignation from Chinabank; and
  - b. New interlocking appointment of **Atty. Leilani B. Elarmo**, Vice President I and Chinabank Corporate Secretary, as Corporate Secretary.

**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

R2P

✓

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Leilani B. Elarmo'.

**LEILANI B. ELARMO**  
Corporate Secretary

A handwritten signature in blue ink, appearing to read 'ROP'.