

28 January 2025

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

Madam:

In compliance with Section 13.1 of the Revised Disclosure Rules, requiring the disclosure of the direct and indirect ownership of directors and principal officers (First Vice President [FVP] and up per our Annual Report [SEC Form 17-A]) in the securities of China Banking Corporation (the "Bank"), we submit the following information on the purchase of Bank shares:

| Name | Position | Date of Transaction | No. of Shares | Price per Share | Acquired or Disposed | Ownership Form | Nature of Indirect Beneficial Ownership |
|----------------------------------|---------------------------|------------------------|------------------|-----------------------|-------------------------|-------------------|---|
| Emir Francis D. Javillonar | First Vice President I | 27 January 2025 | 450 | ₱67.10 | Acquired | Indirect | With PCD/Broker |

This submission is based on Buy Confirmation No. BI-080407 which we received from stock brokerage firm, China Bank Securities Corporation, on 27 January 2025.

Thank you.

Very truly yours,

LEILANI B. ELARMO Corporate Secretary

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Email Address: online@chinabank.ph