

08 February 2024

THE PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department

6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

PHILIPPINE DEALING & EXCHANGE CORP.

Issuer Compliance and Disclosure Department

29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Sir/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
Angela D. Cruz	Senior Vice President	07 February 2024	3,000	₱33.25	Acquired	Direct	N/A
			3,000	₱33.25			
			1,500	₱33.25			

This submission is based on Buy Confirmation Nos. BI-066140, BI-066141 and BI-066142 which we received from stock brokerage firm, China Bank Securities Corporation, on 07 February 2024.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary