

18 December 2023

THE PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: MS. ALEXANDRA D. TOM WONG
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

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

Attention: ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head, Issuer Compliance and Disclosure Department

Mesdames:

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
Clara C. Sy	Executive Vice President and Co-Segment Head, Retail Banking Business Segment	14 December 2023	3,100	₱30.00	Acquired	Direct	N/A

This submission is based on Buy Confirmation Nos. BI-064646 which we received from stock brokerage firm, China Bank Securities Corporation, on 14 December 2023.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary
