

05 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
Gerald O. Florentino	First Vice President I & Head, Investor and Corporate Relations Group	02 February 2024	5,000	₱31.80	Acquired	Direct	N/A

This submission is based on Buy Confirmation No. BI-065983 which we received from stock brokerage firm, China Bank Securities Corporation, on 02 February 2024.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary