

**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: MS. ALEXANDRA D. TOM WONG**  
Officer-in-Charge, Disclosure Department  
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**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

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

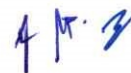
| Name        | Position   | Date of Transaction | No. of Shares | Price per Share | Acquired or Disposed | Ownership Form | Nature of Indirect Beneficial Ownership |
|-------------|--|---------------------|---------------|-----------------|----------------------|----------------|---|
| Clara C. Sy | Senior Vice President and Deputy Head, Retail Banking Business Segment | 11 December 2023    | 1,800         | ₱30.05          | Acquired             | Direct         | N/A                                     |
|             |  |                     | 47,700        | ₱30.10          |                      |                |   |
|             |  |                     | 138,000       | ₱30.15          |                      |                |   |
|             |  | 12 December 2023    | 13,300        | ₱30.00          |                      |                |   |
|             |  |                     | 57,000        | ₱30.05          |                      |                |   |
|             |  | 13 December 2023    | 86,800        | ₱30.00          |                      |                |   |

This submission is based on Buy Confirmation Nos. BI-064537, BI-064582 and BI-064615 which we received from stock brokerage firm, China Bank Securities Corporation, on 11, 12 and 13 December 2023, respectively.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary



**CHINA BANKING CORPORATION**

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