

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. April 3, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number 443 3. BIR Tax Identification No. 000-444-210-000
4. CHINA BANKING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. SEC (Use Only)
Province, Country or other jurisdiction of Industry Classification Code:
incorporation
7. 8745 China Bank Bldg., Paseo de Roxas, Makati City 1226
Address of principal office Postal Code
8. 888-55-555
Issuer's telephone number, including area code
9. -- NA --
Former name or former address, if changed since last report
10. Securities registered pursuant to Section 8 and 12 of the SRC of Sections 4 and 8 of the RSA
- | Title of each Class | Number of shares of common stock
outstanding and amount of debt outstanding |
|---------------------|--|
| Common | 2,691,340,312 shares |
11. Indicate the item numbers reported herein: Item 9

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CHINA BANKING CORPORATION
Registrant

Date April 3, 2024


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

* Print name and title of the signing officer under the signature.

03 April 2024

SECURITIES AND EXCHANGE COMMISSION
Markets and Securities Regulation Department
Corporate Governance and Finance Department
SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

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

Sirs, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 03 April 2024, the Board of Directors of China Banking Corporation took up and noted, approved, confirmed and/or ratified the following matters:

1. Promotion of **Mr. MANDRAKE P. MEDINA**, Region Head of Retail Banking Business Segment - South Luzon Region, from First Vice President I to FIRST VICE PRESIDENT II, effective 16 April 2024; and
2. Retirement of **Ms. LAYNE Y. ARPON**, First Vice President I and Division Head of Institutional Banking Segment – Corporate Banking I Division, effective 01 April 2024.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary