

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. August 02, 2023
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. China Bank Bldg., 8745 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 |
|---------------------|--------------------------------------------------------------------------------|
| <u>Common</u> | <u>2,691,288,212 shares</u> |
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 August 02, 2023


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

02 August 2023

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters, 7907 Makati Avenue
Salcedo Village, Bel-Air, Makati City

Attention: DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.
Markets and Securities Regulation Department

DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE
Corporate Governance and Finance Department

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

Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 02 August 2023, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed, and/or ratified the following matters:

1. Capital infusion of P2 billion to Bank subsidiary China Bank Savings, Inc. (CBSI) in order to support CBSI's sustained loan expansion and enhance its ability to cover and serve more segments of the banking and unbanked population.
2. Appointment of **MR. BERNHARD ALOYSIUS G. TSAI** as Head of Market Sales Group under the Financial Markets Segment, with the rank of FIRST VICE PRESIDENT II, effective 22 August 2023.

Mr. Tsai, 54, is a seasoned banking professional with over three (3) decades of experience in both multinational and local banks. He has a strong background in institutional sales, vendor marketing, investment banking, portfolio management, investor relations, corporate planning, treasury, syndication and distribution, digital marketing, operational strategies and securities brokerage. He is currently the Chief Operating Officer of BDO Securities Corporation. He previously held key leadership roles in BDO Unibank, Inc., Australia

and New Zealand Banking Group, Standard Chartered Bank - Malaysia Berhad and Manila, Banco Santander Philippines, Inc. and Citibank N.A., among others.

Mr. Tsai graduated from the University of the Philippines with a Bachelor of Science degree in Business Economics. He is a Certified Treasury Professional, Licensed SEC Fixed Income Salesperson and Equity Broker.

3. Promotion of the following Bank officers, effective 16 August 2023:

- a. **MR. HARVEY L. TY**, Head of Treasury Retail Sales Division under the Financial Markets Segment, from Vice President II to FIRST VICE PRESIDENT I;
- b. **MS. LOVE VIRGILYNN T. BAKING**, Head of Institutional Fixed Income Sales Division under the Financial Markets Segment, from Vice President II to FIRST VICE PRESIDENT I; and
- c. **MS. MARY ANN T. LIM**, Trust Officer and Head of Trust and Asset Management Group, from First Vice President I to FIRST VICE PRESIDENT II.

4. Secondment of **MS. RIZA MAE A. GREGORIO**, Business Analyst under the Bank's Business Solutions Division, to Bank subsidiary CBC Properties and Computer Center, Inc. (PCCI) as Business Analyst, effective 01 July 2023.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary

