

**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. December 06, 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 |
|---------------------|--|
| 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 December 06, 2023


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

06 December 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, 06 December 2023, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed and/or ratified the following matters:

1. Appointment of the following senior officers:

- a. **Mr. EDUARDO S. MARTINEZ** as Chief Data Officer and Head of Data Intelligence Division under the Innovation and Transformation Segment (ITS), with the rank of FIRST VICE PRESIDENT I, effective 02 January 2024.

Mr. Martinez, 49, has over two (2) decades of experience in data architecture, enterprise data warehouse, business intelligence, information technology (IT), cloud computing and financial management, 16 years of which were gained from the banking sector. He is the Head of Data Engineering of the Bank of the Philippine Islands and has held IT- and data-related positions at the Philippine National Bank. Mr. Martinez obtained his Bachelor of Computer Science degree from AMA Computer University, and a Master's degree in Business Administration from the Ateneo Graduate School of Business.

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CHINA BANKING CORPORATION

8745 Paseo de Roxas corner Villar Street, Makati City, 1226 Philippines

Trunkline (Head Office): (632) 888-55-555

Website: www.chinabank.ph

Contact Center: (632) 888-55-888, 1800-1888-5-888 (Domestic Toll-Free)

Email Address: online@chinabank.ph

- b. **Ms. MA. GINGILI A. VALENZUELA** as Head of Commercial Banking Division under the Institutional Banking Segment, with the rank of FIRST VICE PRESIDENT I, effective 01 March 2024.

Ms. Valenzuela, 49, has 26 years of experience in account solicitation and management with specialization in business and corporate banking. Currently, she is the Head of Business Banking Center at the Metropolitan Bank and Trust Company. She previously held posts in Security Bank Corporation, Keppel Monte Bank and Union Bank of the Philippines. Ms. Valenzuela graduated from the De La Salle University with a Bachelor of Science major in Legal Management degree. She also obtained from the De La Salle Professional School a Master's degree in Business Administration.

2. Appointment / designation of **Mr. JOSE L. OSMEÑA, JR.**, Executive Vice President and currently Head of Retail Banking Business Segment (RBBS), as Co-Segment Head for RBBS, effective 16 December 2023.
3. Promotion of **Ms. CLARA C. SY**, Deputy Head for RBBS, from Senior Vice President to EXECUTIVE VICE PRESIDENT and her appointment as Co-Segment Head for RBBS, both effective 16 December 2023.
4. Promotions of the following senior officers from Vice President II to FIRST VICE PRESIDENT I, effective 16 December 2023:
 - a. **Ms. CARINA L. YANDOC**, Head of Sales and Marketing Division under the Trust and Asset Management Group (TAMG); and
 - b. **Ms. GEMMA B. DELADIA**, Head of Operations and Finance Division under TAMG.
5. Appointment / designation / transfer of **Mr. MANUEL C. TAGAZA**, Senior Vice President and currently Group Head of Digital and Customer Experience Platforms Group (DCEPG), as Head of Retail Banking Innovations Group, effective 01 January 2024.
6. Appointment / designation of **Ms. MELANEE I. TORRELINO**, First Vice President I and currently Deputy Group Head of DCEPG under ITS, as Group Head of DCEPG, effective 01 January 2024.
7. Secondment of **Ms. MARIA GINA P. ALINDAO**, Assistant Vice President and Team Lead of Bank subsidiary CBC Properties and Computer Center, Inc.'s Capability and Support Cluster – Affiliates Delivery and Support Department, to the Bank as Senior Project Manager of the Bank's Portfolio and Project Management Division (PPMD), effective 16 December 2023.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary