

**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. July 5, 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. 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<br>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 July 5, 2023

  
**LEILANI B. ELARMO**  
Corporate Secretary  
Signature and Title \*

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

05 July 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

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**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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Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 05 July 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 **MS. MELANEE I. TORRELINO**, as Deputy Group Head of Digital and Customer Experience Platforms Group under the Innovation and Transformation Segment, with the rank of FIRST VICE PRESIDENT I, effective 18 September 2023.

Ms. Torrelino, 56, Filipino, has over two (2) decades of experience in information technology (IT), digital customer experience, IT infrastructure, operations and service management, and data privacy. She has held key positions in multi-national financial institutions, successfully managing transformation and technology projects, initiatives and business-as-usual activities. She currently functions as Senior Director for the Digital Transformation Office in AXA Philippines. In the past, she handled data center operations in Prulife of UK, and systems management at ING Life Insurance Co., Inc., among others.

Ms. Torrelino obtained her degree in Bachelor of Arts in Communication Arts from the University of Santo Tomas.

2. Promotion of **MS. ESMERALDA R. VICENTE**, Head of Loans and Discounts Division under Centralized Operations Group, from Vice President II to FIRST VICE PRESIDENT I, effective 16 July 2023.

**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

3. Appointment of **MR. FRANCIS ANDRE Z. DE LOS SANTOS**, First Vice President I, who was previously seconded as General Manager and Chief Information Officer of Bank subsidiary, CBC Properties and Computer Center, Inc. (PCCI), in the following capacities also in PCCI: as (a) Director and Member of the Board of Directors, and (b) Regular Member of the Executive Committee, effective 16 June 2023.
4. Recall of the interlocking appointment of **MR. ROBERTO A. CABUSAY**, as Director and Operations Officer of a wholly-owned subsidiary of Bank subsidiary China Bank Capital Corporation (CBCC), CBC Assets One (SPC) Inc., simultaneous to his resignation from the Bank, effective 01 April 2023, to join CBCC as its Business Manager.

Thank you.

Very truly yours,



**LEILANI B. ELARMO**

 Corporate Secretary

