

**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. May 08, 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. Chinabank 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<br>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.

Date May 08, 2024

CHINA BANKING CORPORATION  
Registrant

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

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

08 May 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**  
6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City, Taguig City

Sirs, Mesdames:

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

1. Promotion of the following senior officers from the Legal and Collection Group, from Vice President II to FIRST VICE PRESIDENT I, effective 16 May 2024:
  - a. **ATTY. MA. HILDELITA P. ALANO** – Loan Syndication Division Head
  - b. **ATTY. ORDON P. MANINGDING** – Deputy Group Head and concurrently, Opinion and Legal Research Division Head.
2. Recall of the following interlocking appointments based on the results of assessment conducted by the Human Resources Group, as endorsed by the Joint Corporate Governance and Nominations Committees:

Name	Position in Chinabank	Interlocking Position	Effectivity Date of Recall of Interlocking Appointment
a. Maria Primitiva Carmela D. Canceran	Assistant Vice President, Strategic Initiatives Officer, Office of the CFO	Treasurer, Chinabank Insurance Brokers, Inc. (CIBI)	08 May 2024
b. Rose Ann S. Ignacio	Manager, Unit Head, Subsidiaries and Project Oversight Department, Financial Control & Accounting Division (FCAD)	Subsidiary Oversight Officer, CIBI	

c. Ronald Renz V. Lim	Deputy Senior Manager, Subsidiaries and Project Oversight Department Head, FCAD	Subsidiary Oversight Officer, CIBI	08 May 2024
d. Steven Angelo Michael C. Sy	Previously, Senior Assistant Manager and OCS Officer, Stocks and External Relations Department (resignation effective 20 April 2024)	Corporate Secretary, CBC Assets One (SPC), Inc. and Resurgent Capital (FISTC-AMC), Inc.	11 April 2024

Very truly yours,

  
**ATTY. LEILANI B. ELARMO**  
Corporate Secretary 