

**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**

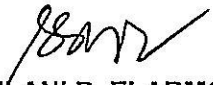
1. November 08, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 443 3. BIR Tax Identification No. 000-444-210-000
4. CHINA BANKING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. SEC (Use Only)
Province, Country or other jurisdiction of 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 November 08, 2023


LEILANI B. ELARMO
Corporate Secretary
Signature and Title *

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

08 November 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, 08 November 2023, the Board of Directors of **CHINA BANKING CORPORATION** ("Bank") took up and approved, confirmed and/or ratified the following matters:

1. Elevation and reorganization of the Information Technology Steering Committee from Management-level Committee to a Board-level Committee, with the following membership, effective 08 November 2023:

Chairperson	Mr. Romeo D. Uyan, Jr. – Director, President and Chief Executive Officer
Members	Ms. Claire Ann T. Yap – Independent Director Mr. Genaro V. Lapez – Independent Director Mr. Patrick D. Cheng – Chief Finance Officer Mr. Delfin Jay M. Sabido IX – Chief Innovation and Transformation Officer Mr. Jose L. Osmena, Jr. – Retail Banking Business Segment Head Mr. Aloysius C. Alday, Jr. – Consumer Banking Segment Head
Observers/Advisors	Mr. Ananias S. Cornelio III – Chief Risk Officer Mr. Jeruel N. Lobien – Chief Audit Executive

2. Promotion of **MR. ALFREDO MANUEL E. MORENO**, Head of Team 6, Corporate Banking Division 3 of the Institutional Banking Segment, from Vice President II to FIRST VICE PRESIDENT I, effective 16 November 2023.
3. Recall of the interlocking appointment of **MR. ROMEO D. UYAN, JR.**, President and Chief Executive Officer, as Director of Bank affiliate Manulife Chinabank Life Assurance Corporation (MCBL), at the close of business on 16 November 2023.



4. Interlocking appointment of **MR. JAMES CHRISTIAN T. DEE**, Senior Vice President and Bank officer seconded as Director and President of Bank subsidiary China Bank Savings, Inc., as Director of Bank affiliate MCBL, effective 17 November 2023.

Thank you.

Very truly yours,


ATTY. LEILANI B. ELARMO
Corporate Secretary
