

06 September 2023

SECURITIES AND EXCHANGE COMMISSION

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

Attention:

- 1. DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**
Markets and Securities Regulation Department
- 2. 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 September 2023, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed, and/or ratified the following matters:

1. Promotions of the following Bank officers, effective 16 September 2023:
 - a. **MR. JAMES CHRISTIAN T. DEE**, Bank officer seconded to Bank subsidiary China Bank Savings, Inc. as Director and President, from First Vice President II to SENIOR VICE PRESIDENT;
 - b. **MS. DELIA MARQUEZ**, Head of Centralized Operations Group, from First Vice President II to SENIOR VICE PRESIDENT; and
 - c. **MS. TANI MICHELLE M. CRUZ**, Head of Human Resources Group, from Vice President II to FIRST VICE PRESIDENT I.
2. Recall of the interlocking appointment of **MR. ROMEO D. UYAN, JR.**, Director, President and Chief Executive Officer of the Bank, as Director of a wholly-owned subsidiary of Bank subsidiary China Bank Capital Corporation (CBCC), Resurgent Capital (FISTC-AMC) Inc., effective 13 April 2023.
3. Recall of and new interlocking appointment of the following Bank officers in the named wholly-owned subsidiaries of CBCC, effective 13 April 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

| Name | Position in the Bank | Previous Interlocking Position in: (a) Resurgent Capital (FISTC-AMC) Inc. (b) CBC Assets One (SPC) Inc. | New Interlocking Position in: (a) Resurgent Capital (FISTC-AMC) Inc. (b) CBC Assets One (SPC) Inc. |
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| Atty. Wilfred Francis B. Martinez | OCS Officer – Stocks and External Relations Section | Corporate Secretary | Assistant Corporate Secretary |
| Atty. Steven Angelo Michael C. Sy | OCS Officer – Stocks and External Relations Section | Assistant Corporate Secretary | Corporate Secretary |

Thank you.

Very truly yours,


LEILANI B. ELARMO
 Corporate Secretary 