

**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. March 01, 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<br>outstanding and amount of debt outstanding |
|---------------------|--|
| Common              | 2,691,288,212 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 March 01, 2023

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

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

01 March 2023

**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  
-----**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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Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 01 March 2023, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed, and/or ratified the following matters:

1. Reorganization of the following Board Committees of the Bank in view of the approved succession plan for the position of the President, effective 01 April 2023:

Board Committee	Current	Revised
Executive Committee	Hans T. Sy – Chairman Gilbert U. Dee – Member Peter S. Dee – Member Joaquin T. Dee – Member <b><u>William C. Whang - Member</u></b>	Hans T. Sy – Chairman Gilbert U. Dee – Member Peter S. Dee – Member Joaquin T. Dee – Member <b><u>Romeo D. Uyan, Jr. – Member</u></b>
Trust Investment Committee	Peter S. Dee – Chairman Harley T. Sy – Member Jose T. Sio – Member <b><u>William C. Whang – Member</u></b> Mary Ann T. Lim – Member	Peter S. Dee – Chairman Harley T. Sy – Member Jose T. Sio – Member <b><u>Romeo D. Uyan, Jr. – Member</u></b> Mary Ann T. Lim – Member

2. Recall of the interlocking appointment of **MR. WILLIAM C. WHANG**, President, as Director of Bank subsidiary China Bank Savings, Inc. (CBSI), effective 01 April 2023, due to his retirement from the Bank as its Director and President, effective at the close of business on 31 March 2023;
3. Interlocking appointment of the following officers:
  - a. **MR. ROMEO D. UYAN, JR.**, Senior Executive Vice President and Chief Operating Officer, as Director of Bank subsidiary CBSI, effective 01 April 2023; and

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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. **MR. ALOYSIUS C. ALDAY, JR.**, Executive Vice President and Head of Consumer Banking Segment, as Non-Director Member of the Executive Committee of Bank subsidiary CBSI, effective 15 December 2022.
4. Promotions of the following officers, effective 16 March 2023:
- a. **MS. CLARA C. SY**, Deputy Segment Head of the Retail Banking Business Segment, from First Vice President II to SENIOR VICE PRESIDENT;
- b. **MS. ANGELA D. CRUZ**, Head of Wealth Management Group, from First Vice President II to SENIOR VICE PRESIDENT;
- c. **ATTY. BELENETTE C. TAN**, Head of Legal and Collection Group, from First Vice President I to FIRST VICE PRESIDENT II;
- d. **MS. ANGELYN CLAIRE CC. LIAO**, Head of Business Development and Support Department, from Vice President II to FIRST VICE PRESIDENT I;
- e. **ATTY. MANI THESS Q. PENA-LEE**, Head of Institutional and Transaction Advisory Department, from Vice President II to FIRST VICE PRESIDENT I; and
- f. **ATTY. LEILANI B. ELARMO**, Corporate Secretary, from Senior Assistant Vice President to VICE PRESIDENT I.

Thank you.

Very truly yours,

  
**GERALD O. FLORENTINO**  
Corporate Information Officer

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