

RESULTS OF THE 2017 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

May 4, 2017 at 4:00 p.m.

CHIB total number of shares :2,002,027,836

Number of shares present in person and by proxies :1,598,309,253

I. READING AND APPROVAL OF MINUTES OF THE 2016 ANNUAL MEETING OF STOCKHOLDERS

Opinion	Votes cast
For	- 1,598,309,253
Against	- 0
Abstain	- 0

II. ANNUAL REPORT & FINANCIAL STATEMENTS

Opinion	Votes cast
Annual Report	
For	- 1,598,309,253
Against	- 0
Abstain	- 0
Opinion	Votes cast
Financial Statements	
For	- 1,598,309,253
Against	- 0
Abstain	- 0

III. RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS, EXECUTIVE COMMITTEE, OTHER COMMITTEES, AND MANAGEMENT

Opinion	Votes cast
For	- 1,598,309,253
Against	- 0
Abstain	- 0

IV. ELECTION OF THE BOARD OF DIRECTORS

Name of Director	Type of Director	Votes Cast
Hans T. Sy	Director	For - 1,598,303,500
		Against - 0
		Abstain - 5,753

Gilbert U. Dee	Director	For	-	1,598,236,500
		Against	-	0
		Abstain	-	72,753
Ricardo R. Chua	Director	For	-	1,598,303,500
		Against	-	0
		Abstain	-	5,753
Peter S. Dee	Director	For	-	1,598,303,500
		Against	-	0
		Abstain	-	5,753
Joaquin T. Dee	Director	For	-	1,598,168,769
		Against	-	67,731
		Abstain	-	72,753
Herbert T. Sy	Director	For	-	1,598,303,500
		Against	-	0
		Abstain	-	5,753
Harley T. Sy	Director	For	-	1,598,309,253
		Against	-	0
		Abstain	-	0
Jose T. Sio	Director	For	-	1,598,241,522
		Against	-	67,731
		Abstain	-	0
Alberto S. Yao	Independent Director	For	-	1,598,241,522
		Against	-	67,731
		Abstain	-	0
Roberto F. Kuan	Independent Director	For	-	1,598,309,253
		Against	-	0
		Abstain	-	0
Margarita L. San Juan	Independent Director	For	-	1,598,309,253
		Against	-	0
		Abstain	-	0

V. APPOINTMENT OF EXTERNAL AND INTERNAL AUDITORS

Opinion		Votes cast
For	-	1,598,309,253
Against	-	0
Abstain	-	0

VI. INCREASE IN THE AUTHORIZED CAPITAL STOCK FROM P25.0 BILLION TO P33.0 BILLION AND AMENDMENT OF THE SIXTH ARTICLE OF THE ARTICLES OF INCORPORATION

Opinion		Votes cast
For	-	1,598,309,253
Against	-	0
Abstain	-	0

VII. APPROVAL/RATIFICATION OF THE DECLARATION OF 8% STOCK DIVIDEND AND 10% CASH DIVIDEND

Opinion		Votes cast
For	-	1,598,309,253
Against	-	0
Abstain	-	0

VIII. OTHER MATTERS

Opinion		Votes cast
For	-	1,587,616,515
Against	-	10,625,738
Abstain	-	67,000