

02 August 2017

**PHILIPPINE STOCK EXCHANGE, INC.**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

**Attention: MR. JOSE VALERIANO B. ZUÑO III**  
OIC - Head, Disclosure Department  
-----

**PHILIPPINE DEALING & EXCHANGE CORP.**

37/F Tower 1, The Enterprise Center  
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

**Attention: MS. VINA VANESSA S. SALONGA**  
Head, Issuer Compliance and Disclosure Department  
-----

Gentlemen:

In compliance with your requirements, please be informed that the Board of Directors of the Bank confirmed this afternoon, the interlocking positions of the following Bank officers in China Bank Securities Corporation (China Bank Securities) effective 20 July 2017:

Name of Bank Officer	Position in China Bank	Position in China Bank Securities
1. William C. Whang	EVP, COO, Lending Business Segment Head, and Institutional Banking Group Head	Director
2. Lilian Yu	FVP and Institutional Banking Group Deputy Head	Director

Thank you.

Very truly yours,



**ATTY. CORAZON I. MORANDO**  
Vice President & Corporate Secretary

**CHINA BANKING CORPORATION**

8745 Paseo de Roxas corner Villar Street, Makati City, Philippines  
Tel Nos. 88-55555 • Fax No. 815-3169  
www.chinabank.ph