

February 8, 2019

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

In compliance with your reportorial requirements, we are submitting herewith the report on the number of shareholders owning at least one board lot each prepared by the Bank's transfer agent, Stock Transfer Service, Inc.

Thank you.

Very truly yours,



ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary



February 01, 2019

**Philippine Stock Exchange, Inc.
6/F, PSE Tower 5TH AVE.,
CORNER 28th Street
BONIFACIO GLOBAL CITY, TAGUIG CITY**

**Attention: Ms. Janet A. Encarnacion
Head, Disclosure Dept.**

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6, we are pleased to submit this report on the number of shareholders owning at least one board lot of **China Banking Corporation** as of January 31, 2019, to wit:

For the month ended: January 31, 2019

Details:

| Stock Symbol | Last Trading Date | Last Closing Price | Number of Shares per Board Lot | Total Number of Shareholders Owning at Least One Board Lot |
|--------------|-------------------|--------------------|--------------------------------|--|
| CHIB | January 31, 2019 | 28.20 | 100 | 1,876 |

Total No. of Stockholders: 1,926

Certified by:

STOCK TRANSFER SERVICE, INC.
Transfer Agent

A handwritten signature in black ink, appearing to read 'Ricardo D. Regala, Jr.', is positioned above the printed name.

RICARDO D. REGALA, JR.
General Manager