

27 January 2021

THE 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

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

Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, 27 January 2021, the Executive Committee of China Banking Corporation (China Bank) took up and approved the promotion of **ATTY. AILEEN PAULETTE S. DE JESUS**, Chief Compliance Officer, from Vice President I to Vice President II, effective 01 February 2021.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary

H RDP