

## RESULTS OF THE 2018 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

*May 3, 2018 at 4:00 p.m.*

CHIB total number of shares :2,685,899,812

Number of shares present in person and by proxies :2,059,651,598

### I. READING AND APPROVAL OF MINUTES OF THE 2017 ANNUAL MEETING OF STOCKHOLDERS

Opinion		Votes cast
For	-	2,054,052,560
Against	-	0
Abstain	-	5,599,038

### II. ANNUAL REPORT & FINANCIAL STATEMENTS

Opinion		Votes cast
Annual Report		
For	-	2,059,651,598
Against	-	0
Abstain	-	0

Opinion		Votes cast
Financial Statements		
For	-	2,059,651,598
Against	-	0
Abstain	-	0

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

Opinion		Votes cast
For	-	2,059,651,598
Against	-	0
Abstain	-	0

### IV. ELECTION OF THE BOARD OF DIRECTORS

Name of Director	Type of Director	Votes Cast	
Hans T. Sy	Director	For	- 2,047,747,212
		Against	- 341,144
		Abstain	- 11,563,242

Gilbert U. Dee	Director	For	-	2,048,160,716
		Against	-	0
		Abstain	-	11,490,882
William C. Whang	Director	For	-	2,059,651,598
		Against	-	0
		Abstain	-	0
Peter S. Dee	Director	For	-	2,048,160,716
		Against	-	0
		Abstain	-	11,490,882
Joaquin T. Dee	Director	For	-	2,048,088,356
		Against	-	0
		Abstain	-	11,563,242
Herbert T. Sy	Director	For	-	2,048,160,716
		Against	-	0
		Abstain	-	11,490,882
Harley T. Sy	Director	For	-	2,048,088,356
		Against	-	0
		Abstain	-	11,563,242
Jose T. Sio	Director	For	-	2,048,010,867
		Against	-	149,849
		Abstain	-	11,490,882
Alberto S. Yao	Independent Director	For	-	2,059,238,094
		Against	-	341,144
		Abstain	-	72,360
Roberto F. Kuan	Independent Director	For	-	2,059,238,094
		Against	-	341,144
		Abstain	-	72,360
Margarita L. San Juan	Independent Director	For	-	2,059,651,598
		Against	-	0
		Abstain	-	0

## V. APPOINTMENT OF EXTERNAL AND INTERNAL AUDITORS

Opinion	Votes cast
For	- 2,059,651,598
Against	- 0
Abstain	- 0

## VI. INCREASE IN NUMBER OF DIRECTORS FROM ELEVEN (11) TO TWELVE (12) AND AMENDMENT OF THE FIFTH ARTICLE OF THE ARTICLES OF INCORPORATION AND ARTICLE IV, SECTION 1 OF THE BY-LAWS

Opinion	Votes cast
For	- 2,059,353,000
Against	- 298,598
Abstain	- 0

## VII. OTHER MATTERS

Opinion		Votes cast
For	-	2,024,585,524
Against	-	34,745,388
Abstain	-	320,686