

VOTING RESULTS OF THE 2019 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

May 2, 2019 at 4:01 p.m.

CHIB total number of shares :2,685,899,812
 Number of shares present in person and by proxy :2,162,193,867
 Percentage of Attendees : 80.50%

I. APPROVAL OF MINUTES OF THE 2018 ANNUAL MEETING OF STOCKHOLDERS ON MAY 03, 2018

Opinion		Votes cast
For	-	2,162,114,280
Against	-	-
Abstain	-	79,587

II. APPROVAL OF ANNUAL REPORT

Opinion		Votes cast
For	-	2,161,051,406
Against	-	-
Abstain	-	1,142,461

III. APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018

Opinion		Votes cast
For	-	2,161,051,406
Against	-	-
Abstain	-	1,142,461

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

Opinion		Votes cast
For	-	2,161,051,406
Against	-	-
Abstain	-	1,142,461

V. ELECTION OF 12 MEMBERS OF THE BOARD OF DIRECTORS

Name of Director	Type of Director	Votes Cast		
Hans T. Sy	Director	For	-	2,161,768,439
		Against	-	276,541
		Abstain	-	148,887
Gilbert U. Dee	Director	For	-	2,162,117,340
		Against	-	-
		Abstain	-	76,527

William C. Whang	Director	For	-	2,162,117,340
		Against	-	-
		Abstain	-	76,527
Peter S. Dee	Director	For	-	2,162,117,340
		Against	-	-
		Abstain	-	76,527
Joaquin T. Dee	Director	For	-	2,162,044,980
		Against	-	-
		Abstain	-	148,887
Herbert T. Sy	Director	For	-	2,158,226,260
		Against	-	273,481
		Abstain	-	3,694,126
Harley T. Sy	Director	For	-	2,162,044,980
		Against	-	-
		Abstain	-	148,887
Jose T. Sio	Director	For	-	2,161,926,131
		Against	-	118,849
		Abstain	-	148,887
Alberto S. Yao	Independent Director	For	-	2,161,771,499
		Against	-	273,481
		Abstain	-	148,887
Margarita L. San Juan	Independent Director	For	-	2,162,117,340
		Against	-	-
		Abstain	-	76,527
Philip S.L. Tsai	Independent Director	For	-	2,162,117,340
		Against	-	-
		Abstain	-	76,527
Angeline Ann H. Hwang	Independent Director	For	-	2,162,117,340
		Against	-	-
		Abstain	-	76,527

VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion		Votes cast
For	-	2,162,044,980
Against	-	72,360
Abstain	-	76,527

VII. DELEGATION TO THE BOARD OF DIRECTORS OF POWER TO AMEND BY-LAWS

Opinion		Votes cast
For	-	2,154,329,473
Against	-	7,787,867
Abstain	-	76,527

VIII. OTHER MATTERS

Opinion		Votes cast
For	-	2,154,228,825
Against	-	7,816,155
Abstain	-	148,887