

2020 Annual Stockholders' Meeting



VOTING RESULTS OF THE 2020 ANNUAL MEETING OF STOCKHOLDERS OF CHINA BANKING CORPORATION

18 June 2020 at 4:00 p.m.

CHIB total number of shares : 2,685,899,812
Number of shares present by remote communication, voting *in absentia* and by proxy : 2,109,466,438 (78.539%)

I. APPROVAL OF MINUTES OF THE 2019 ANNUAL MEETING OF STOCKHOLDERS ON MAY 2, 2019

Opinion		Votes Cast
For	—	2,109,382,552
Against	—	-
Abstain	—	83,886

II. APPROVAL OF ANNUAL REPORT TO STOCKHOLDERS

Opinion		Votes Cast
For	—	2,108,343,378
Against	—	-
Abstain	—	1,123,060

III. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019

Opinion		Votes Cast
For	—	2,108,343,378
Against	—	-
Abstain	—	1,123,060

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

Opinion		Votes Cast
For	—	2,106,621,175
Against	—	-
Abstain	—	2,845,263

V. ELECTION OF DIRECTORS

Name	Type of Directors	Opinion		Votes Cast
Hans T. Sy	Director	For	—	2,102,244,223
		Against	—	80,700
		Abstain	—	5,329,849
Gilbert U. Dee	Director	For	—	2,121,260,816
		Against	—	80,700
		Abstain	—	5,257,489
William C. Whang	Director	For	—	2,107,573,807
		Against	—	80,700
		Abstain	—	-
Peter S. Dee	Director	For	—	2,102,377,220
		Against	—	80,700
		Abstain	—	5,257,489
Joaquin T. Dee	Director	For	—	2,102,243,958
		Against	—	80,700
		Abstain	—	5,329,849
Herbert T. Sy	Director	For	—	2,102,316,318
		Against	—	80,700
		Abstain	—	5,257,489
Harley T. Sy	Director	For	—	2,102,243,958
		Against	—	80,700
		Abstain	—	5,329,849
Jose T. Sio	Director	For	—	2,102,243,458
		Against	—	81,200
		Abstain	—	5,329,849
Alberto S. Yao	Director	For	—	2,107,137,352
		Against	—	444,795
		Abstain	—	72,360
Margarita L. San Juan	Director	For	—	2,107,655,922
		Against	—	-
		Abstain	—	-
Philip S.L. Tsai	Director	For	—	2,107,583,562
		Against	—	-
		Abstain	—	72,360

VI. APPOINTMENT OF EXTERNAL AUDITOR

Opinion		Votes Cast
For	—	2,109,382,552
Against	—	-
Abstain	—	83,886

VII. AMENDMENT OF BY-LAWS

Opinion		Votes Cast
For	–	2,107,660,349
Against	–	-
Abstain	–	1,806,089

VIII. OTHER MATTERS

Opinion		Votes Cast
For	–	2,100,789,673
Against	–	8,520,519
Abstain	–	156,246

[Nothing follows]