

11 January 2018

**PHILIPPINE STOCK EXCHANGE, INC.**  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue,  
Makati City

**Attention: MR. JOSE VALERIANO B. ZUÑO III**  
OIC - Head, Disclosure Department  
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**PHILIPPINE DEALING & EXCHANGE CORP.**  
37/F Tower 1, The Enterprise Center  
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

**Attention: MS. VINA VANESSA S. SALONGA**  
Head, Issuance Compliance and Disclosure Department  
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Gentlemen:

In compliance with your requirements, we are submitting herewith the list of the Bank's Top 100 Stockholders as of 31 December 2017, as prepared by our transfer agent, Stock Transfer Service, Inc.

Thank you very much.

Very truly yours,



**ATTY. CORAZON I. MORANDO**  
Vice President & Corporate Secretary

Stock Transfer Service Inc.  
 CHINA BANKING CORPORATION  
 List of Top 100 Stockholders  
 As of 12/31/2017

Rank	Sth. No.	Name	Citizenship	Holdings	Rank
1	0000008130	PCD NOMINEE CORPORATION (NON-FILIPINO)	Foreign	717,893,850	26.74%
2	0000008278	SM INVESTMENTS CORPORATION	Filipino	461,975,661	17.21%
3	0000008399	SYSMART CORPORATION	Filipino	415,995,323	15.49%
4	0000008129	PCD NOMINEE CORPORATION (FILIPINO)	Filipino	402,708,457	15.00%
5	0000008264	SHOEMART, INC.	Filipino	116,515,424	04.34%
6	0000007686	JJACCIS DEV'T. CORP.	Filipino	56,949,897	02.12%
7	0000006940	CBC EMPLOYEES RETIREMENT PLAN	Filipino	53,278,951	01.98%
8	0000007534	GDSK DEVELOPMENT CORPORATION	Filipino	31,458,583	01.17%
9	0000203306	SM DEVELOPMENT CORPORATION	Filipino	21,954,231	00.82%
10	0000203149	SYNTRIX HOLDINGS, INC.	Filipino	21,552,649	00.80%
11	0000202639	SUNTREE HOLDINGS CORPORATION	Filipino	20,138,332	00.75%
12	0000007663	HYDEE MANAGEMENT & RESOURCE CORPORATION	Filipino	13,228,850	00.49%
13	0000196488	JOAQUIN T. DEE &/OR LETICIA TY DEE &/OR JAMES CHRISTIAN DEE	Filipino	10,494,720	00.39%
14	0000196489	JOAQUIN T. DEE &/OR LETICIA TY DEE &/OR CHRISTOPHER DEE	Filipino	10,494,720	00.39%
15	0000196612	JOAQUIN T. DEE &/OR LETICIA TY DEE &/OR ANGELA DEE	Filipino	7,895,291	00.29%
16	0000196614	JOAQUIN T. DEE &/OR LETICIA TY DEE &/OR CONSUELO DEE	Filipino	7,692,113	00.29%
17	0000196616	JOAQUIN T. DEE &/OR LETICIA TY DEE &/OR STEPHANIE DEE	Filipino	7,692,113	00.29%
18	0000196615	JOAQUIN T. DEE &/OR LETICIA TY DEE &/OR IRENE DEE	Filipino	7,371,029	00.27%
19	0000008533	THE FIRST RESOURCES MANAGEMENT & SECURITIES CORPORATION	Filipino	5,964,229	00.22%
20	0000007717	KUAN YAN TAN'S CHARITY (PHIL), INC.	Filipino	5,941,277	00.22%
21	0000008193	RELIANCE COMMODITIES, INC.	Filipino	5,662,648	00.21%
22	0000006880	ANSALDO, GODINEZ & COMPANY, INC.	Filipino	5,037,498	00.19%
23	0000203353	FREDERICK TIMOTHY Y. DEE AND/OR CHRISTINE DEE ARANETA	Filipino	3,983,739	00.15%
24	0000202863	MICHAEL JOHN G. DEE	Filipino	3,963,468	00.15%
25	0000007013	CHENG SIOK TUAN	Filipino	3,864,332	00.14%

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26	0000007130	ROSARIO CHUA SIU CHOE	Filipino	3,631,816	00.14%
27	0000202862	KRISTIN DEE BELAMIDE	Filipino	3,520,559	00.13%
28	0000196982	BENHAR INTERNATIONAL, INC.	Filipino	3,247,849	00.12%
29	0000007284	DOMINGO T. DEE	Filipino	3,229,394	00.12%
30	0000201813	ROBERT Y. DEE, JR.	Filipino	2,940,128	00.11%
31	0000008320	CRISELDA M. SY	Filipino	2,690,523	00.10%
32	0000007151	CHRISTINE NG CHUNG	Filipino	2,490,581	00.09%
33	0000007703	PETER L. KAWSEK JR.	Filipino	2,466,849	00.09%
34	0000008331	HENRY T. SY JR.	Filipino	2,464,850	00.09%
35	0000202875	EDWARD DICKINSON Y. SY	Filipino	2,454,394	00.09%
36	0000202877	CHARLES JEFFERSON Y. SY	Filipino	2,454,394	00.09%
37	0000202878	ALBERT ANDERSON Y. SY	Filipino	2,454,394	00.09%
38	0000202879	EDWIN ROBINSON Y. SY	Filipino	2,454,394	00.09%
39	0000202876	CHERYL JENNIFER Y. SY	Filipino	2,454,390	00.09%
40	0000203108	PHILIP C. YIU, JR. &/OR JUSTIN PHILIPPE TAN YIU	Filipino	2,446,937	00.09%
41	0000007917	ELLIS C. MAGUAN	Filipino	2,372,590	00.09%
42	0000007280	CHRISTOPHER TY DEE	Filipino	2,372,198	00.09%
43	0000007297	JAMES CHRISTIAN TY DEE	Filipino	2,372,198	00.09%
44	0000007345	DHS INVESTMENTS, INC.	Filipino	2,365,442	00.09%
45	0000202926	GEORGE S. DEE , JR. &/OR WALTER WAYNE G. DEE &/OR GEORGENE MARGARET G. DEE	Filipino	2,281,221	00.08%
46	0000007788	MANUEL N. LIAO, JR.	Filipino	2,154,773	00.08%
47	0000007433	ENRICO REALTY CORP.	Filipino	2,154,612	00.08%
48	0000202921	ELIZABETH D. YOUNG &/OR TRACY ELLICE D. YOUNG	Filipino	2,048,632	00.08%
49	0000153096	ENTERPRISE REALTY CORPORATION	Filipino	2,018,054	00.08%
50	0000007292	GRACIE S. DEE	Filipino	1,943,916	00.07%

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51	0000007660	STEINAR SEI-HWA HUANG	American	1,898,211	00.07%
52	0000007889	NELLIE Y. LU (a.k.a. NELLIE YIU)	Filipino	1,890,102	00.07%
53	0000007785	LUCY ANN N. LIAO	Filipino	1,848,457	00.07%
54	0000008165	QUEENPORT MARKETING CORP.	Filipino	1,790,221	00.07%
55	0000008305	MA. THERESA L. SUGAY	Filipino	1,742,765	00.06%
56	0000008312	ALVINA IELEEN SY	Filipino	1,722,203	00.06%
57	0000008711	PHILIP C. YIU JR.	Filipino	1,708,824	00.06%
58	0000202913	NANCY D. YANG &/OR YVETTE MARIE Y. MAS &/OR STEPHEN PAUL D. YANG &/OR YLAINE MARIE Y. CO &/OR YVONNE MARIE D. YANG &/OR STUART PAUL D. YANG	Filipino	1,704,333	00.06%
59	0000156472	FORTUNATO DEE	Filipino	1,681,022	00.06%
60	0000008336	IVAN WYNFORD SY	Filipino	1,674,627	00.06%
61	0000202928	ABIGAN ROSKO &/OR HERMAN GO ABIGAN &/OR JASON GO ABIGAN	Filipino	1,646,193	00.06%
62	0000007081	JONATHAN DY CHUA	Filipino	1,642,003	00.06%
63	0000007853	VIRGINIA ALONZO LIM	Filipino	1,623,012	00.06%
64	0000007274	ANGELA TY DEE	Filipino	1,505,578	00.06%
65	0000008330	HANS T. SY	Filipino	1,405,350	00.05%
66	0000007779	LILLIAN VERONICA N. LIAO	Filipino	1,393,973	00.05%
67	0000007294	IRENE TY DEE	Filipino	1,389,122	00.05%
68	0000203028	JOAQUIN DEE &/OR LETICIA DEE IN TRUST FOR JEANNETTE TY DEE	Filipino	1,389,122	00.05%
69	0000203126	CHERRY LEE LIAO OR ERIC LIM HERRERA OR ELBERT LIM HERRERA	Filipino	1,312,396	00.05%
70	0000008156	JOSEFINA PUA	Filipino	1,275,973	00.05%
71	0000007254	VIOLETA R. CU UNJIENG	Filipino	1,251,392	00.05%
72	0000007043	ANNIE K. ROXAS CHUA	Filipino	1,179,151	00.04%
73	0000007281	CONSUELO TY DEE	Filipino	1,148,115	00.04%
74	0000008291	SO CHU BENG	Chinese	1,120,699	00.04%

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75	0000203505	ST. ANDREW RESOURCES CORPORATION	Filipino	1,116,789	00.04%
76	0000007639	HENVIT AGRO INDUSTRIAL CORPORATION	Filipino	1,114,266	00.04%
77	0000007794	PAUL ANTHONY N. LIAO	Filipino	1,100,415	00.04%
78	0000007707	KIM TO	Filipino	1,087,065	00.04%
79	0000007882	ESTATE OF ALBERTO LOOYUKO	Filipino	1,085,531	00.04%
80	0000007702	PAUL L. KAWSEK	Filipino	1,076,021	00.04%
81	0000007325	STEPHANIE DEE	Filipino	1,071,568	00.04%
82	0000007782	LOURDES REGINA N. LIAO	Filipino	1,064,848	00.04%
83	0000008762	MARTIN D. YUCHIOCO	Filipino	1,017,124	00.04%
84	0000007436	ESTATE OF ALLEN CHAM	Filipino	1,013,790	00.04%
85	0000203236	GRACE MAGUAN SEE	Filipino	980,442	00.04%
86	0000006886	APOLLO TRADING CO., INC.	Filipino	953,372	00.04%
87	0000007108	WINONA DY CHUA	Filipino	950,214	00.04%
88	0000201173	GRACE UY CHUA	Filipino	943,802	00.04%
89	0000007067	FITZGERALD DY CHUA	Filipino	926,404	00.03%
90	0000007148	SAMUEL ROBERT UY CHUASON JR.	Filipino	913,251	00.03%
91	0000203234	MA. MARGARET NUBLA TAN &/OR MA. TERESITA NUBLA SY	Filipino	895,269	00.03%
92	0000007275	ANTHONY T. DEE	Filipino	892,103	00.03%
93	0000007357	ARSENIO DY JR.	Filipino	891,415	00.03%
94	0000202698	ELLIS C. MAGUAN &/OR MING-MING C. MAGUAN &/OR EDRIC C. MAGUAN	Filipino	889,218	00.03%
95	0000202687	ELLIS C. MAGUAN &/OR MING-MING C. MAGUAN &/OR EDGAR C. MAGUAN	Filipino	889,156	00.03%
96	0000203060	MAGUAN ELLIS C. &/OR MING-MING C. MAGUAN &/OR EDMER C. MAGUAN	Filipino	887,770	00.03%
97	0000202564	NATY CO CHUA &/OR EDISON E. YOUNG CHUA	Filipino	876,436	00.03%
98	0000007356	ANSON DY	Filipino	876,015	00.03%

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99	0000007807	ANTHONY D. LIM	Filipino	875,009	00.03%
100	0000007004	PETER Y. CHENG	Filipino	853,209	00.03%
Total Top 100 Shareholders :				2,545,375,819	94.80%
Total Outstanding Shares				2,684,771,716	

**BENEFICIAL OWNER REPORT**

Company Code - CHIB00000000 &amp; Company Name - CHINA BANKING CORPORATION

Business Date: December 29, 2017

<b>BPNAME</b>	<b>HOLDINGS</b>
UPCC SECURITIES CORP.	177,926
A & A SECURITIES, INC.	3,050,494
ABACUS SECURITIES CORPORATION	13,788,234
PHILSTOCKS FINANCIAL INC	1,755,369
A. T. DE CASTRO SECURITIES CORP.	228,376
ALPHA SECURITIES CORP.	200,712
BA SECURITIES, INC.	29,725
AP SECURITIES INCORPORATED	3,034,568
ANSALDO, GODINEZ & CO., INC.	29,069,917
AB CAPITAL SECURITIES, INC.	2,404,822
SARANGANI SECURITIES, INC.	42,834
SB EQUITIES, INC.	7,800,682
ASIA PACIFIC CAPITAL EQUITIES & SECURITIES CORP.	170,810
ASIASEC EQUITIES, INC.	3,486,806
ASTRA SECURITIES CORPORATION	143,428
CHINA BANK SECURITIES CORPORATION	14,118,456
BELSON SECURITIES, INC.	3,286,043
BENJAMIN CO CA & CO., INC.	610,398
B. H. CHUA SECURITIES CORPORATION	482,742
JAKA SECURITIES CORP.	228,181
BPI SECURITIES CORPORATION	5,238,765
CAMPOS, LANUZA & COMPANY, INC.	1,830,615
SINCERE SECURITIES CORPORATION	293,554
CENTURY SECURITIES CORPORATION	194,797
BDO NOMURA SECURITIES INC	225,363
CITISECURITIES, INC.	4,304,728
TRITON SECURITIES CORP.	2,957,525
IGC SECURITIES INC.	11,150,708
CUALOPING SECURITIES CORPORATION	14,233
DBP-DAIWA CAPITAL MARKETS PHILIPPINES, INC.	11,825
DAVID GO SECURITIES CORP.	1,405,581
DIVERSIFIED SECURITIES, INC.	419,627
E. CHUA CHIACO SECURITIES, INC.	4,953,879
EASTERN SECURITIES DEVELOPMENT CORPORATION	4,401,474
EQUITIWORLD SECURITIES, INC.	94,908
EVERGREEN STOCK BROKERAGE & SEC., INC.	3,237,521
FIRST ORIENT SECURITIES, INC.	17,703
FORTUNE SECURITIES, INC.	152
F. YAP SECURITIES, INC.	53,119
AURORA SECURITIES, INC.	301,265
GLOBALINKS SECURITIES & STOCKS, INC.	5,512,156
JSG SECURITIES, INC.	1,905,650
GOLDSTAR SECURITIES, INC.	1,201,533
GUILD SECURITIES, INC.	2,328,136
HDI SECURITIES, INC.	3,276,008
H. E. BENNETT SECURITIES, INC.	1,320,051
HK SECURITIES, INC.	302

BPNAME	HOLDINGS
I. ACKERMAN & CO., INC.	1,502
I. B. GIMENEZ SECURITIES, INC.	144,229
INVESTORS SECURITIES, INC,	14,262,264
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	433,168
INTRA-INVEST SECURITIES, INC.	355,128
J.M. BARCELON & CO., INC.	1,977
VALUE QUEST SECURITIES CORPORATION	261,045
STRATEGIC EQUITIES CORP.	701,779
LARRGO SECURITIES CO., INC.	13,452
LIPPO SECURITIES, INC.	1,933
LITONJUA SECURITIES, INC.	124,985
LOPEZ, LOCSIN, LEDESMA & CO., INC.	21,965
LUCKY SECURITIES, INC.	10,659,821
LUYS SECURITIES COMPANY, INC.	4,193,854
MANDARIN SECURITIES CORPORATION	936,780
MARIAN SECURITIES, INC.	1,111,156
COL Financial Group, Inc.	8,541,001
DA MARKET SECURITIES, INC.	260,495
MERCANTILE SECURITIES CORP.	770,014
MERIDIAN SECURITIES, INC.	960,487
MDR SECURITIES, INC.	1,021,831
DEUTSCHE REGIS PARTNERS, INC.	143
MOUNT PEAK SECURITIES, INC.	31,344
NEW WORLD SECURITIES CO., INC.	1,859,875
NIEVES SECURITIES, INC.	10,533
OPTIMUM SECURITIES CORPORATION	319,439
RCBC SECURITIES, INC.	7,997,510
PAN ASIA SECURITIES CORP.	620,708
PAPA SECURITIES CORPORATION	6,293,663
MAYBANK ATR KIM ENG SECURITIES, INC.	4,169,915
PLATINUM SECURITIES, INC.	1,477,265
PNB SECURITIES, INC.	232,709
PREMIUM SECURITIES, INC.	5,187,383
SALISBURY BKT SECURITIES CORPORATION	12,880
QUALITY INVESTMENTS & SECURITIES CORPORATION	4,637,907
R & L INVESTMENTS, INC.	1,618,804
ALAKOR SECURITIES CORPORATION	4,140
R. COYIUTO SECURITIES, INC.	2,450,311
REGINA CAPITAL DEVELOPMENT CORPORATION	13,319,704
R. NUBLA SECURITIES, INC.	6,487,994
R. S. LIM & CO., INC.	4,189,298
RTG & COMPANY, INC.	6,987,861
S.J. ROXAS & CO., INC.	5,450,202
SECURITIES SPECIALISTS, INC.	106,600
FIDELITY SECURITIES, INC.	15,474
SUMMIT SECURITIES, INC.	535,633
STANDARD SECURITIES CORPORATION	7,253,739
SUPREME STOCKBROKERS, INC	210,299
TANSENGCO & CO., INC.	2,297,684
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	1,841,537
TOWER SECURITIES, INC.	27,888,089
APEX PHILIPPINES EQUITIES CORPORATION	253
TRENDLINE SECURITIES CORPORATION	2,307



<b>BPNAME</b>	<b>HOLDINGS</b>
TRI-STATE SECURITIES, INC.	543,065
UCPB SECURITIES, INC.	365,543
UOB KAY HIAN SECURITIES (PHILS.), INC.	256,992
VENTURE SECURITIES, INC.	1,995,632
FIRST METRO SECURITIES BROKERAGE CORP.	14,738,689
WEALTH SECURITIES, INC.	4,088,543
WESTLINK GLOBAL EQUITIES, INC.	208,559
BERNAD SECURITIES, INC.	142,493
WONG SECURITIES CORPORATION	8,403
YAO & ZIALCITA, INC.	3,536,443
YU & COMPANY, INC.	13,814,428
BDO SECURITIES CORPORATION	45,831,212
PCCI SECURITIES BROKERS CORP.	107,612
EAGLE EQUITIES, INC.	2,110,874
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	60,730
SOLAR SECURITIES, INC.	10,120,195
G.D. TAN & COMPANY, INC.	464,718
DW CAPITAL INC.	5,427
UNICAPITAL SECURITIES INC.	1,210,164
SunSecurities, Inc.	138,664
COHERCO SECURITIES, INC.	35,538
ARMSTRONG SECURITIES, INC.	602,704
KING'S POWER SECURITIES, INC.	259,431
TIMSON SECURITIES, INC.	9,617
BANK OF COMMERCE - TRUST SERVICES GROUP	140,400
CHINA BANKING CORPORATION	16,540
CHINA BANKING CORPORATION - TRUST GROUP	1,142,570
CITIBANK N.A.	97,607,160
DEUTSCHE BANK MANILA-CLIENTS A/C	69,431,667
DEUTSCHE BANK MANILA-CLIENTS A/C	3
THE HONGKONG AND SHANGHAI BANKING CORP. LTD. -CLIENTS' ACCT.	543,389,656
THE HONGKONG & SHANGHAI BANKING CORP. LTD. -OWN ACCOUNT	928
UCPB GENERAL INSURANCE CO., INC.	262,742
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	42,293
UNITED COCONUT PLANTERS LIFE ASSURANCE CORPORATION	618,586
RCBC TRUST & INVESTMENT DIVISION - VARIOUS TAXABLE ACCTS	309,464
STANDARD CHARTERED BANK	402,174
SOCIAL SECURITY SYSTEM	6,387,351
UNITED COCONUT PLANTERS BANK-TRUST BANKING	1,143,327
<b>TOTAL</b>	<b>1,120,602,307</b>

If no written notice of any error or correction is received by PDTC within five (5) calendar days from receipt hereof, you shall be deemed to have accepted the accuracy and completeness of the details indicated in this report.

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