

15 September 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, 15 September 2021, the Executive Committee of China Banking Corporation (the "Bank") took up, confirmed, and approved the appointment of **MR. GERALD O. FLORENTINO** as Head of Investor & Corporate Relations Group (ICRG), with a rank of First Vice President I, effective 01 October 2021.

Mr. Florentino is a seasoned banker having obtained extensive experience in investor relations, corporate planning, and investment banking, among others. He served as the President and Chief Executive Officer of RCBC Securities, Inc. from 2014 to 2019. He also served as the Head of Corporate Planning and Investor Relations for Rizal Commercial Banking Corporation from 2012 to 2014. Mr. Florentino graduated from the Loyola University of Chicago where he finished Bachelor of Business Administration major in Finance. He also obtained his Master's in Business Administration from the Asian Institute of Management.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary
