

04 May 2022

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

- Attention:**
- 1. DIRECTOR VICENTE GRACIANO P. FELIZMENIO, JR.**  
Markets and Securities Regulation Department
  - 2. DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE**  
Corporate Governance and Finance Department
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**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

- Attention:**
- MS. ALEXANDRA D. TOM WONG**  
Officer-in-Charge, Disclosure Department
- 

**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

- Attention:**
- ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head, Issuer Compliance and Disclosure Department
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Sir, Mesdames:

In compliance with your requirements, please be informed that the Board of Directors of China Banking Corporation, during its regular meeting held this afternoon, 04 May 2022, approved the declaration of P1.00 per share regular cash dividend and an additional P0.50 per share special cash dividend. The Board further approved to set and/or recommend 20 May 2022 as the record date and 03 June 2022 as the payment/issuance date of the dividends.

Thank you.

Very truly yours,

  
**LEILANI B. ELARMO**  
Corporate Secretary

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