

02 June 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:

Please be informed that during its regular meeting held this afternoon, 02 June 2021, the Board of Directors of China Banking Corporation (the Bank) took up and approved the interlocking appointment of **ATTY. MA. HILDELITA P. ALANO**, Vice President II and Head of the Bank's Loan Syndication Division, as Corporate Secretary of subsidiary China Bank Securities Corporation (CBSEC), effective 16 June 2021, subject to the CBSEC Board approval.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary
