

07 July 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, 7 July 2021, the Board of Directors of China Banking Corporation took up and approved the interlocking appointment of **ATTY. WILFRED FRANCIS B. MARTINEZ**, Senior Assistant Manager and OCS Officer – Stocks and External Relations, as Corporate Secretary of subsidiary China Bank Capital Corporation (CBCC), effective 10 July 2021, as approved by the CBCC Board of Directors in its Annual Stockholders' Meeting on 10 June 2021.

Thank you.

Very truly yours,


ATTY. CORAZON I. MORANDO
Vice President & Corporate Secretary

RDP

f