

05 October 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

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

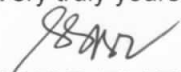
Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head, Issuer Compliance and Disclosure Department

Sir, Mesdames:

In compliance with your requirements, please be informed that during its regular meeting held this afternoon, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed, and/or ratified the: (a) promotion of **MS. LUELLIA S. ESPINE**, currently the Team Head of Institutional Banking Segment's (IBS) Corporate Banking Division 2 – Team 4, from Vice President II to FIRST VICE PRESIDENT I, and (b) her appointment as Division Head of IBS's Corporate Banking Division 2, effective 01 November 2022.

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary



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