

06 July 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, 06 July 2022, the Board of Directors of China Banking Corporation (the "Bank") took up and approved, confirmed, and/or ratified the following matters:

1. Promotions of the following senior officers:
 - a. **MR. RHODIN EVAN O. ESCOLAR**, Head of Credit Portfolio Quality Assurance, Institutional Banking Segment, from Vice President II to FIRST VICE PRESIDENT I, effective 16 July 2022; and
 - b. **MS. MARIE CAROLINA L. CHUA**, Division Head of Electronic Channels and Platforms Division, Digital Banking Business Group (DBBG), from Vice President II to FIRST VICE PRESIDENT I, effective 16 July 2022.
2. Retirement of **MR. MANUEL C. TAGAZA** effective 31 July 2022, and his engagement on a contractual status as Group Head of DBBG, with the rank of Senior Vice President, for a period of two (2) years from 01 August 2022 to 31 July 2024. Mr. Tagaza will also retain his function as General Manager of Bank subsidiary CBC Properties and Computer Center, Inc. (PCCI).

Thank you.

Very truly yours,


LEILANI B. ELARMO
Corporate Secretary

q p

CHINA BANKING CORPORATION

8745 Paseo de Roxas corner Villar Street, Makati City, 1226 Philippines

Trunkline (Head Office): (632) 888-55-555

Website: www.chinabank.ph

Contact Center: (632) 888-55-888, 1800-1888-5-888 (Domestic Toll-Free)

Email Address: online@chinabank.ph