# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	August 3, 2022
-	Date of Report (Date of earliest event reported)
2.	SEC Identification Number 443 3. BIR Tax Identification No. 000-444-210-000
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4.	CHINA BANKING CORPORATION
4.	Exact name of issuer as specified in its charter
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5.	Philippines 6. SEC (Use Only)
	Province, Country or other jurisdiction of Industry Classification Code:
	incorporation
-	
<i>/</i> .	China Bank Bldg., 8745 Paseo de Roxas, Makati City 1226
	Address of principal office Postal Code
-	
8.	(02) 8885-5555
	Issuer's telephone number, including area code
9.	NA
	Former name or former address, if changed since last report
10.	Securities registered pursuant to Section 8 and 12 of the SRC of Sections 4 and 8 of the RSA
	Title of each Class Number of shares of common stock
	outstanding and amount of debt outstanding
-	Common 2,691,288,212 shares
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	The Provide Alternative States and a state of the second
11.	Indicate the item numbers reported herein:
	Cas attacked Nation of Analysta' Driefing
	See attached Notice of Analysts' Briefing.
	CHINA BANKING CORPORATION
	Registrant
	Regionaria
Date	August 3, 2022
2 410	
	ATTY. LEILANI B. ELARMO
	Corporate Secretary
	Signature and Title *
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* Prin	t name and title of the signing officer under the signature

#### CERTIFICATION

I, LEILANI B. ELARMO, Corporate Secretary of CHINA BANKING CORPORATION, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC Registration Number 443 and principal office at China Bank Building, 8745 Paseo de Roxas corner Villar Street, 1226 Makati City, under oath state that:

- 1. I have caused this SEC Form 17-C to be prepared on behalf of China Banking Corporation;
- 2. I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- China Banking Corporation will comply with the requirements set forth in SEC Notice dated 12 May 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- I am fully aware that the submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of the filing fee; and
- 5. The e-mail account designated by China Banking Corporation pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of August 2022.

Affiant

# AUG 0 3 2022

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of August 2022 at Makati City, affiant exhibiting to me her Non-Professional Driver's License No. N01-04-266237, valid until 03 August 2024.

JAZZM A. ANSAMA Notary Public for Makati City Appt. No. M-31 until 31 December 2021 4/F Philcom Building, 8755 Paseo de Roxas, Makati City PTR M \_\_\_\_\_\_88628929; 01-11-22; Makati City IBP No. 174907; Makati Chapter Attorney's Roll No. 68624 EXTENDED UNTIL DECEMBER 31, 2022 PURSUANT TO BAR MATTER NO. 3795

Doc. No. 2foPage No. 57Book No. 2Series of 2022.



03 August 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.

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

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### 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:

China Banking Corporation (CHIB) will hold a virtual briefing exclusive for analysts on **August 12, 2022** (Friday) at 3:30 PM to discuss CHIB's financial results for first half of 2022.

For further information, please contact Gerald O. Florentino (<u>GOFlorentino@chinabank.ph</u>) or Victorina Jane N. Quisido (VJNQuisido@chinabank.ph/investor-relations@chinabank.ph).

Thank you.

Very truly yours,

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**GERALD O. FLORENTINO** FVP and Head Investor and Corporate Relations Group