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中國華融資產管理股份有限公司

**China Huarong Asset Management Co., Ltd.**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 2799)**

## **CLOSURE OF H SHARE REGISTER OF MEMBERS FOR THE FOURTH EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR 2022**

China Huarong Asset Management Co., Ltd. (the “**Company**”) hereby announces that, in order to determine the list of H shareholders who are entitled to attend the fourth extraordinary general meeting of shareholders for 2022 (the “**EGM**”) to be held on 18 August 2022, the H share register of members of the Company will be closed from Monday, 15 August 2022 to Thursday, 18 August 2022 (both days inclusive). H shareholders who intend to attend the EGM shall deposit the share certificates together with the transfer documents at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, before 4:30 p.m. on Friday, 12 August 2022. Shareholders whose names appear on the H share register of members of the Company at the close of business on Friday, 12 August 2022 are entitled to attend and vote at the EGM.

A circular which contains details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be despatched to the shareholders of the Company in due course.

By order of the Board  
**China Huarong Asset Management Co., Ltd.**  
**LIU Zhengjun**  
*Chairman*

Beijing, the PRC  
29 July 2022

*As at the date of this announcement, the Board comprises Mr. LIU Zhengjun, Mr. LIANG Qiang and Mr. WANG Wenjie as executive directors; Ms. ZHAO Jiangping, Mr. ZHENG Jiangping and Mr. XU Wei as non-executive directors; Mr. TSE Hau Yin, Mr. SHAO Jingchun, Mr. ZHU Ning and Ms. CHEN Yuanling as independent non-executive directors.*