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**中国中信金融资产**  
**China CITIC Financial AMC**

**中國中信金融資產管理股份有限公司**  
**China CITIC Financial Asset Management Co., Ltd.**

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

**(Stock Code: 2799)**

**APPROVAL OF THE QUALIFICATION  
AS VICE PRESIDENT BY THE NFRA  
AND  
RESIGNATION OF VICE PRESIDENT**

According to the announcement of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) dated 28 April 2024 (the “**Announcement**”), the board of directors (the “**Board**”) of the Company has considered and approved the appointment of Ms. ZHAO Jingjing (“**Ms. Zhao**”) as the vice president of the Company. The qualification of Ms. Zhao is subject to the approval of the National Financial Regulatory Administration (the “**NFRA**”).

The Company is pleased to announce that it has received the Approval of the National Financial Regulatory Administration on the Qualification of ZHAO Jingjing as the Vice President of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2024] No. 662) recently, approving the qualification of Ms. Zhao as the vice president of the Company. According to relevant regulations and as disclosed in the Announcement, the term of office of Ms. Zhao as the vice president shall take effect from 16 October 2024 until the change of appointment or dismissal made by the Board of the Company. Please refer to the Announcement for the details of the biography of Ms. Zhao. As at the date of this announcement, there has been no change of such information.

In addition, the Board of the Company has received a letter of resignation from Mr. ZHU Wenhui (“**Mr. Zhu**”) recently. Mr. Zhu resigned as the vice president and the chief financial officer of the Company due to work changes. Pursuant to the relevant regulations, the resignation of Mr. Zhu shall take effect from 17 October 2024. Mr. Zhu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders or creditors of the Company.

The Company and the Board would like to take this opportunity to express their gratitude and appreciation to Mr. Zhu for his positive contribution to the development of the Company during his term of office.

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

Beijing, the PRC  
18 October 2024

*As at the date of this announcement, the Board comprises Mr. LIU Zhengjun and Mr. LI Zimin as executive directors; Ms. ZHAO Jiangping, Mr. XU Wei and Mr. TANG Hongtao as non-executive directors; Mr. SHAO Jingchun, Mr. ZHU Ning, Ms. CHEN Yuanling and Mr. LO Mun Lam, Raymond as independent non-executive directors.*