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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)

ANNOUNCEMENT ON POLL RESULTS OF THE ANNUAL GENERAL MEETING

The annual general meeting for 2022 (the “**AGM**”) of China Huarong Asset Management Co., Ltd. (the “**Company**”) was held at Conference Room 1221, No. 8 Financial Street, Xicheng District, Beijing, the PRC, on Wednesday, 28 June 2023.

Resolutions of the AGM

The AGM was convened by the Board and chaired by Mr. Liu Zhengjun, the Chairman of the Board. There are ten Directors in the Company, all of whom attended the AGM. All the proposed resolutions set out in the notice of the AGM dated 29 May 2023 (the “**Notice**”) were passed by way of poll. The convening and holding of the AGM, and the voting process were all in compliance with applicable laws and regulations, including the Company Law, and the Articles of Association.

For details of the resolutions considered at the AGM, Shareholders may refer to the Notice and the circular of the AGM (the “**Circular**”) both dated 29 May 2023. Capitalized terms in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

Poll Results of the AGM

The total number of Shares of the Company in issue as at the date of the AGM was 80,246,679,047 Shares (including 44,884,417,767 Domestic Shares and 35,362,261,280 H Shares). To the knowledge of the Company, as the number of equities of the Company pledged by certain Shareholders reaches or exceeds 50% of the total equities they held in the Company, according to the Articles of Association, the voting rights attached to the pledged equities shall not be exercised on the general meeting of Shareholders until the ceasing of relevant conditions. As calculated based on this, the number of restricted Shares is 2,060,000,000 Shares in aggregate. As a result, the total number of Shares entitling Shareholders to attend and vote on the resolutions at the AGM is 78,186,679,047 Shares. Save as disclosed above, to the knowledge, information and belief of the Company after making reasonable enquiries, there was no any other Shareholder who shall abstain voting rights or abstain from voting for any resolutions at the AGM. There was no restriction on any Shareholders casting votes on the proposed resolutions at the AGM. Shareholders and authorized proxies holding an aggregate of 67,049,255,732 voting Shares were present at the AGM, representing 85.76% of the total voting Shares of the Company.

The poll results in respect of the resolutions proposed at the AGM are set out below:

		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
SPECIAL RESOLUTION				
1.	To consider and approve the general mandate granted to the Board to issue additional shares	66,199,904,933 (98.733244%)	849,350,799 (1.266756%)	0 (0.000000%)
ORDINARY RESOLUTIONS				
2.	To consider and approve the engagement of the accounting firms for 2023	67,049,175,732 (99.999881%)	80,000 (0.000119%)	0 (0.000000%)
3.	To consider and approve the final financial account plan for 2022	67,045,659,262 (99.994636%)	80,000 (0.000119%)	3,516,470 (0.005245%)
4.	To consider and approve the profit distribution plan for 2022	67,049,175,732 (99.999881%)	80,000 (0.000119%)	0 (0.000000%)
5.	To consider and approve the work report of the Board for 2022	67,045,659,262 (99.994636%)	80,000 (0.000119%)	3,516,470 (0.005245%)
6.	To consider and approve the work report of the Board of Supervisors for 2022	67,045,659,262 (99.994636%)	80,000 (0.000119%)	3,516,470 (0.005245%)
7.	To consider and approve the external fund donation plan for 2023	67,049,175,732 (99.999881%)	80,000 (0.000119%)	0 (0.000000%)
8.	To consider and approve the re-election of Ms. Zhao Jiangping as the non-executive Director	66,962,964,204 (99.871301%)	86,291,526 (0.128699%)	2 (0.000000%)

		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
9.	To consider and approve the re-election of Mr. Zheng Jiangping as the non-executive Director	67,013,214,430 (99.946247%)	36,041,302 (0.053753%)	0 (0.000000%)
10.	To consider and approve the re-election of Mr. Zhu Ning as the independent non-executive Director	66,925,103,632 (99.814834%)	124,152,100 (0.185166%)	0 (0.000000%)
11.	To consider and approve the re-election of Ms. Chen Yuanling as the independent non-executive Director	67,049,175,732 (99.999881%)	80,000 (0.000119%)	0 (0.000000%)
12.	To consider and approve the election of Mr. Lo Mun Lam, Raymond as the independent non-executive Director	67,018,479,039 (99.954098%)	30,776,693 (0.045902%)	0 (0.000000%)

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited ("Computershare"), Shareholders' representatives of the Company, Mr. He Zhenfu from China Insurance Rongxin Private Fund Co., Ltd. and Ms. Han Liang from China Life Insurance (Group) Company, an employee representative Supervisor of the Company, Ms. Guo Jinghua, and a lawyer from Haiwen & Partners, the PRC legal advisor of the Company, Ms. Ma Chenling acted as scrutineers for the vote-taking at the AGM. Computershare acted as the vote-counter for the vote-taking at the AGM.

Appointment of the Directors of the Company

As approved by the Shareholders at the AGM, Ms. Zhao Jiangping and Mr. Zheng Jiangping were re-elected as non-executive Directors of the Company, and Mr. Zhu Ning and Ms. Chen Yuanling were re-elected as independent non-executive Directors of the Company. Mr. Lo Mun Lam, Raymond was appointed as independent non-executive Director of the Company. The terms of office of Ms. Zhao Jiangping, Mr. Zheng Jiangping, Mr. Zhu Ning and Ms. Chen Yuanling shall become effective upon the approval by the AGM. The appointment of Mr. Lo Mun Lam, Raymond shall be effective upon the approval of his qualification as Director by the National Administration of Financial Regulation. The Directors shall have a term of three years and are eligible for re-election upon the expiration of the term. The details of the biographies of the aforesaid Directors and other relevant information have been set out in the Circular. As at the date of this announcement, there has been no change in such information.

Change of Joint Company Secretary

In accordance with the work arrangement, Mr. Xu Yongli (“**Mr. Xu**”), the secretary to the Board and the joint company secretary of the Company, will cease to concurrently serve as the joint company secretary of the Company since 30 June 2023. Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters relating to his ceasing to concurrently serve as the joint company secretary that need to be brought to the attention of the Shareholders or creditors of the Company, or Hong Kong Stock Exchange.

Upon Mr. Xu’s ceasing to concurrently act as the joint company secretary, Mr. Ngai Wai Fung, the current other joint company secretary of the Company, will continue to act as the company secretary of the Company. Mr. Ngai Wai Fung meets the relevant requirements under Rule 3.28 of the Listing Rules.

The Directors who attended the AGM are as follows: Mr. Liu Zhengjun, Mr. Li Zimin, Ms. Zhao Jiangping, Mr. Zheng Jiangping, Mr. Xu Wei, Mr. Tang Hongtao, Mr. Tse Hau Yin, Mr. Shao Jingchun, Mr. Zhu Ning and Ms. Chen Yuanling.

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

Beijing, the PRC
28 June 2023

As at the date of this announcement, the Board comprises Mr. LIU Zhengjun and Mr. LI Zimin as executive Directors; Ms. ZHAO Jiangping, Mr. ZHENG Jiangping, Mr. XU Wei and Mr. TANG Hongtao as non-executive Directors; Mr. TSE Hau Yin, Mr. SHAO Jingchun, Mr. ZHU Ning and Ms. CHEN Yuanling as independent non-executive Directors.