中國華融
CHINA HUARONG

China Huarong Asset Management Co., Ltd.
中國華融資產管理股份有限公司

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

(Stock Code: 2799)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Huarong Asset Management Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 15 March 2017, to consider and (if thought fit) approve, among other things, the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2016 and its publication, and the declaration and payment of a final dividend (if any).

By order of the Board
China Huarong Asset Management Co., Ltd.
LAI Xiaomin
Chairman

Beijing, the PRC
3 March 2017

As at the date of this announcement, the Board comprises Mr. LAI Xiaomin and Mr. KE Kasheng as executive directors of the Company; Mr. WANG Keyue, Mr. LI Yi, Ms. WANG Cong and Ms. DAI Lijia as non-executive directors of the Company; Mr. SONG Fengming, Mr. TSE Hau Yin, Mr. LIU Junmin and Mr. SHAO Jingchun as independent non-executive directors of the Company.