中國華融
CHINA HUARONG

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)**

# 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 31 August 2020, to consider and (if thought fit) approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

By order of the Board
**China Huarong Asset Management Co., Ltd.**
**WANG Zhanfeng**
*Chairman*

Beijing, the PRC
19 August 2020

*As at the date of this announcement, the Board of the Company comprises Mr. WANG Zhanfeng and Ms. LI Xin as executive directors of the Company; Ms. ZHAO Jiangping, Mr. ZHENG Jiangping and Mr. ZHOU Langlang as non-executive directors of the Company; Mr. TSE Hau Yin, Mr. LIU Junmin, Mr. SHAO Jingchun and Mr. ZHU Ning as independent non-executive directors of the Company.*