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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)

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 29 August 2022, 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 2022 and its publication.

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

Beijing, the PRC
17 August 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.