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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT

The board of directors (the “**Board**”) of China Huarong Asset Management Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. WANG Wenjie (“**Mr. Wang**”). Mr. Wang resigned as the executive director of the Company, the member of each of the Strategy and Development Committee and the Risk Management Committee of the Board and the vice president of the Company due to his retirement. Pursuant to the relevant regulations, the resignation of Mr. Wang becomes effective on 15 September 2022.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation that should be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Wang has performed his duties diligently and conscientiously since he joined the Company in 1999 and has made important contributions in areas including corporate governance, operation of the Board, risk management, sustainable development and other aspects of the Company. The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. Wang for his valuable contribution to the development of the Company during his term of office.

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

Beijing, the PRC
15 September 2022

As at the date of this announcement, the Board comprises Mr. LIU Zhengjun and Mr. LIANG Qiang 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.