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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)

APPOINTMENT OF MEMBER OF SPECIAL COMMITTEES OF THE BOARD

The board of directors (the “**Board**”) of China Huarong Asset Management Co., Ltd. (the “**Company**”) is pleased to announce that the Board resolved at a Board meeting held on 13 March 2023 to appoint Mr. LI Zimin (“**Mr. Li**”) as a member of each of the strategy and development committee and the risk management committee of the Board. The memberships of Mr. Li shall become effective from 13 March 2023 and his term of office shall be the same as that of his directorship.

The biographical details and other relevant information of Mr. Li have been set out in the circular of the extraordinary general meeting dated 3 October 2022 of the Company. As of the date of this announcement, there has been no change in such information.

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

Beijing, the PRC
13 March 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 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.