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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 ASSISTANT TO PRESIDENT

The board of directors (the “**Board**”) of China Huarong Asset Management Co., Ltd. (the “**Company**”) has received a letter of resignation from Ms. YANG Pei (“**Ms. Yang**”) recently. Ms. Yang resigned as the assistant to President and the chief risk officer of the Company due to retirement. According to relevant provisions, Ms. Yang’s resignation took effect from 12 May 2023.

Ms. Yang has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders or creditors of the Company, or The Stock Exchange of Hong Kong Limited.

The Company and the Board would like to express their sincere gratitude to Ms. Yang for her active contributions to the development of the Company during her tenure.

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

Beijing, the PRC
18 May 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, Mr. XU Wei and Mr. TANG Hongtao as non-executive directors; Mr. TSE Hau Yin, Mr. SHAO Jingchun, Mr. ZHU Ning and Ms. CHEN Yuanling as independent non-executive directors.