

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF MEMBER OF SPECIAL COMMITTEE OF THE BOARD

Resignation of Non-Executive Director

The board of directors (the “**Board**”) of China Huarong Asset Management Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. ZHENG Jiangping (“**Mr. Zheng**”). Mr. Zheng resigned as (1) the non-executive director of the Company; and (2) the member of the Strategy and Development Committee of the Board, the Risk Management Committee of the Board, the Related Party Transaction Committee of the Board and the Nomination and Remuneration Committee of the Board due to change of work. Pursuant to the relevant regulations, the resignation of Mr. Zheng becomes effective on 8 January 2024.

Mr. Zheng 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.

The Company and the Board would like to take this opportunity to express their gratitude and appreciation to Mr. Zheng for his valuable contribution to the development of the Company during his term of office.

Appointment of Member of Special Committee of the Board

The Board resolved at a Board meeting held on 8 January 2024 to appoint Ms. ZHAO Jiangping (“**Ms. Zhao**”) as a member of the Nomination and Remuneration Committee of the Board. The membership of Ms. Zhao shall become effective from 8 January 2024 and her term of office shall be the same as that of her directorship.

The biographical details and other relevant information of Ms. Zhao have been set out in the circular of the annual general meeting dated 29 May 2023. As of the date of this announcement, there has been no change of such information.

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

Beijing, the PRC
8 January 2024

As at the date of this announcement, the Board comprises Mr. LIU Zhengjun and Mr. LI Zimin as executive directors; Ms. ZHAO Jiangping, Mr. XU Wei and Mr. TANG Hongtao as non-executive directors; Mr. SHAO Jingchun, Mr. ZHU Ning, Ms. CHEN Yuanling and Mr. LO Mun Lam, Raymond as independent non-executive directors.