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**中国中信金融资产**  
**China CITIC Financial AMC**

**中國中信金融資產管理股份有限公司**  
**China CITIC Financial Asset Management Co., Ltd.**

*(Formerly known as China Huarong Asset Management Co., Ltd.)*

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 2799)**

## **CHANGE OF COMPANY NAME AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the announcements of China CITIC Financial Asset Management Co., Ltd. (formerly known as China Huarong Asset Management Co., Ltd., the “**Company**”) dated 15 November 2023, 28 November 2023 and 15 December 2023 (collectively the “**Announcements**”), and the circular (the “**Circular**”) of the second extraordinary general meeting of Shareholders (the “**EGM**”) for 2023 dated 28 November 2023 in relation to, among other things, the Change of Company Name and the amendments to the Articles of Association. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As set out in the Announcements and the Circular, the resolutions related to the Change of Company Name and the amendments to the Articles of Association have been approved by Shareholders at the EGM on 15 December 2023. The Company has received the Approval of the National Administration of Financial Regulation on the Change of Name of China Huarong Asset Management Co., Ltd., (Jin Fu [2024] No.17) and the National Administration of Financial Regulation has approved the change of the Company’s name to: “中國中信金融資產管理股份有限公司” (Chinese name), “China CITIC Financial Asset Management Co., Ltd.” (English name), and approved the corresponding change in the names of the Company’s branch offices.

On 25 January 2024, the Company has completed the changes of registration/filing procedures for the Company Name and Articles of Association with the company registration authority, and obtained the renewed business license from Beijing Municipal Administration for Market Regulation. The Company name was changed from “China Huarong Asset Management Co., Ltd.” to “China CITIC Financial Asset Management Co., Ltd.”, and other contents of the business license remained unchanged.

As set out in the Announcements and the Circular, the amended Articles of Association took effect on the date when the Change of Company Name came into effect, and shall be reported to the national financial supervision and administration departments. The amended Articles of Association took effect from 25 January 2024. For the full text of the amended Articles of Association, please refer to the websites of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chamc.com.cn](http://www.chamc.com.cn)). The Company will perform relevant reporting procedures of the Articles of Association to the national financial supervision and administration departments in due course.

The Company will perform the necessary filing procedures at the Hong Kong Companies Registry. After the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company from Hong Kong Companies Registry is obtained by the Company, the Company will make further announcements regarding the Change of Company Name registration and the change of the stock short name of the Company for trading of the Shares on the Hong Kong Stock Exchange in due course.

By order of the Board  
**China CITIC Financial Asset Management Co., Ltd.**  
**LIU Zhengjun**  
*Chairman*

Beijing, the PRC  
25 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.*