



# 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.

(A joint stock limited liability company incorporated in the People's Republic of China)  
(Stock Code: 2799)

### PROXY FORM FOR THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR 2024

I/We<sup>(Note 1)</sup> \_\_\_\_\_,  
of (address) \_\_\_\_\_,  
being the holder(s) of \_\_\_\_\_ H Share(s)/Domestic Shares<sup>(Note 2)</sup> of RMB1.00 each in the share capital  
of **China CITIC Financial Asset Management Co., Ltd.** (the “Company”), hereby appoint **THE CHAIRMAN OF THE  
MEETING** or<sup>(Note 3)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy(ies) to attend and act for me/us at the second extraordinary general meeting of Shareholders of the Company  
for 2024 (the “EGM”) to be held on Wednesday, 28 February 2024 at 3:00 p.m. at Conference Room 1221, No. 8 Financial  
Street, Xicheng District, Beijing, the PRC or at any adjournment thereof to vote at such meeting or at any adjournment thereof  
in respect of the resolution set out in the notice of EGM as hereunder indicated on behalf of me/us, or if no such indication is  
given, as my/our proxy(ies) thinks fit.

SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	To consider and approve the entrustment of CSC to establish a single asset management plan for investment			

Date: \_\_\_\_\_

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please delete as appropriate and insert the number of shares registered in your name(s) to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the Shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. Each shareholder entitled to attend and vote at the meeting may appoint one or more proxy(ies) to attend and vote at the meeting. A proxy need not be a Shareholder of the Company but shall attend the meeting on your behalf in person. Such proxies may only exercise their voting rights in a poll. Any alteration made to this proxy form must be signed by the person who signs it.
- Important: If you wish to vote for any resolution, please put a “✓” in the box marked “**FOR**”. If you wish to vote against any resolution, please put a “✓” in the box marked “**AGAINST**”. If you wish to abstain from voting in respect of any resolution, please put a “✓” in the box marked “**ABSTAIN**”, and your vote will be counted in the total number of votes cast in that resolution for the purpose of calculating the result of that resolution. In the absence of any such indication, the proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Any invalid vote or any waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.
- This proxy form shall be signed by you or your attorney duly authorized in writing. In case of a corporation, the same shall be executed either under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document shall be notarised.
- In case of joint holders, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the meeting, either in person or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted by the Company to the exclusion of the votes of other joint holder(s) when voting on any resolution.
- To be valid, this proxy form together with the notarised power of attorney or other authorization document (if any) shall be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholders not less than 24 hours before the time scheduled for holding the EGM (i.e. before 3:00 p.m. on Tuesday, 27 February 2024) or any adjournment thereof (as the case may be).
- To be valid, this proxy form together with the notarised power of attorney or other authorization document (if any) must be delivered to the board of directors office of the Company at No. 8 Financial Street, Xicheng District, Beijing, the PRC for Domestic Shareholders not less than 24 hours before the time scheduled for holding the EGM (i.e. before 3:00 p.m. on Tuesday, 27 February 2024) or any adjournment thereof (as the case may be).
- Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof if he/she so wishes. Shareholders or their proxies attending the meeting (and any adjournment thereof) shall produce their identity documents.