

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)

RESIGNATION OF CHAIRMAN OF THE BOARD OF SUPERVISORS

The board of supervisors (the “**Board of Supervisors**”) of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) received a letter of resignation from Mr. HU Jianzhong (“**Mr. Hu**”). Mr. Hu resigned as the chairman of the Board of Supervisors and the shareholder representative supervisor due to work adjustment. Pursuant to the relevant regulations, the resignation of Mr. Hu became effective on 23 February 2024.

Mr. Hu has confirmed that he has no disagreement with the Board of Supervisors of the Company 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.

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

By order of the Board

China CITIC Financial Asset Management Co., Ltd.

LIU Zhengjun

Chairman

Beijing, the PRC

23 February 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.