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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 STOCK SHORT NAME

References are made to the announcements of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) dated 15 November 2023, 28 November 2023, 15 December 2023 and 25 January 2024 (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 otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular. As set out in the Announcements, the Company has completed the changes of registration for the company name with the company registration authority, and obtained the renewed business license from the Beijing Municipal Administration for Market Regulation. The company name of the Company was changed from “China Huarong Asset Management Co., Ltd.” to “China CITIC Financial Asset Management Co., Ltd.”, and other contents of the business license remain unchanged.

The *Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company* has been issued by the Registrar of Companies of Hong Kong on 19 February 2024, confirming that the registration of the Company’s name in Hong Kong has been changed from “China Huarong Asset Management Co., Ltd.” to “China CITIC Financial Asset Management Co., Ltd.” in English and from “中國華融資產管理股份有限公司” to “中國中信金融資產管理股份有限公司” in Chinese under Part 16 of the *Companies Ordinance* (Chapter 622 of the laws of Hong Kong).

The stock short name for trading of H shares of the Company on the main board of The Stock Exchange of Hong Kong Limited will be changed from “中國華融” to “中信金融資產” in Chinese and from “CHINA HUARONG” to “CITIC FAMC” in English with effect from 9:00 a.m. on 5 March 2024. The stock code of the H shares of the Company remains unchanged as “2799”.

The Change of Company Name will not affect any rights of the shareholders of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be effective and as certificate of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates of the Company will be issued under the new name of the Company.

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

Beijing, the PRC
29 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.