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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.

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

(Stock Code: 2799)

APPROVAL OF THE QUALIFICATION AS VICE PRESIDENT BY THE NFRA

According to the announcement of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) dated 15 November 2023 (the “**Announcement**”), the board of directors (the “**Board**”) of the Company has considered and approved the appointment of Mr. Xu Jiongwei (“**Mr. Xu**”) as the vice president of the Company. The qualification of Mr. Xu is subject to the approval of the National Financial Regulation Administration (the “**NFRA**”).

The Company is pleased to announce that it has recently received the Approval of the National Financial Regulation Administration on the Qualification of Xu Jiongwei of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2024] No. 151), approving the qualification of Mr. Xu as the vice president of the Company. According to relevant regulations and disclosures in the Announcement, Mr. Xu’s term of office as the vice president of the Company shall take effect from 21 March 2024 until change of appointment or dismissal is made by the Board of the Company.

Details of the biography of Mr. Xu are as follows:

Mr. Xu Jiongwei (徐炯煒), aged 48. Mr. Xu started his career in the investment banking division of Huaxia Securities Co., Ltd. (華夏證券股份有限公司) in July 1997; he joined the investment banking division of CSC Financial Co., Ltd. (中信建投證券股份有限公司) in December 2005, and successively served as a senior business director, senior manager, assistant to the general manager, business director, executive general manager, managing director of the investment banking division from December 2005 to February 2019, and the person-in-charge and managing director of the

TMT Industry Group of the Investment Banking Management Committee in February 2019; Mr. Xu served as the chairman of China Securities Investment Co., Ltd. (中信建投投資有限公司) (“**China Securities Investment**”) from October 2019 to December 2023; he has also served as the Party branch secretary of China Securities Investment from March 2020 to October 2023; he also served as the general manager of China Securities Investment from December 2020 to June 2022. Mr. Xu graduated from Fudan University majoring in accounting with a bachelor’s degree in economics in July 1997.

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

Beijing, the PRC
27 March 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.