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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)**

## **APPOINTMENT OF THE ASSISTANT TO THE PRESIDENT**

The board of directors (the “**Board**”) of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) is pleased to announce that the Board has resolved at the Board meeting held on 28 March 2024 to appoint Mr. LIU Zeyun (劉澤雲) (“**Mr. Liu**”) as the assistant to the President of the Company. His term of office shall take effect from the date of approval on the relevant qualifications by the National Financial Regulatory Administration until change of appointment or dismissal of the assistant to the President made by the Board.

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

Mr. LIU Zeyun, aged 52, is an economist. Mr. Liu started his career in CITIC Bank (previously known as CITIC Industrial Bank) and served as a staff of the trade settlement department ( 貿清部 ) of the head office in August 1996, and successively a staff, deputy chief and chief of secretarial section ( 文祕科 ) of the office of business department of the head office since January 1999. He successively served as an office secretary of the head office, the manager of the interbank and investment banking business management department ( 同業及投資銀行業務管理部 ), and the head of the asset preservation department ( 資產保全部 ) from February 2001 to April 2006; successively the deputy general manager and general manager of the international settlement department of the international business department of the head office from April 2006 to February 2008; successively an assistant to general manager, deputy general manager and deputy general manager (in charge of work) of the international business department of the head office from February 2008 to April 2013. He successively served as the deputy general manager (in charge of work) and general manager of the asset custody department of the head office from April 2013 to January 2016; the general manager of the international business department of the head office in January 2016, concurrently a director of CITIC Financial Leasing Co., Ltd. in December 2016, concurrently the general manager of the international business operation center ( 國際業務運營中心 ) of the head office from June 2017 to November 2018, and concurrently a director of JSC Altyn Bank in June 2018. He served as the secretary of the Party Committee and performed duties of the president of Qingdao Branch

of CITIC Bank in November 2018, and served as the secretary of the Party Committee and the president of Qingdao Branch of CITIC Bank in May 2019. Mr. Liu no longer concurrently served as a director of JSC Altyn Bank in March 2024. He has successively served as the secretary of the Party Committee and executive director of China Huarong International Holdings Limited since January 2024. Mr. Liu graduated from Chinese Academy of Fiscal Sciences majoring in finance, and obtained a doctorate in economics.

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

Beijing, the PRC  
28 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.*