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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 VICE PRESIDENT OF THE COMPANY**

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 April 2024 to appoint Ms. ZHAO Jingjing (趙晶晶) (“**Ms. Zhao**”) as the vice president of the Company. Her term of office shall take effect from the date of approval by the National Financial Regulatory Administration until change of appointment or dismissal of the vice president made by the Board.

Details of the biography of Ms. Zhao are as follows:

Ms. ZHAO Jingjing, aged 42, started her career in the former China Banking Regulatory Commission Guangdong Bureau in July 2009, and served as the deputy director of the office (Party committee office) in July 2015 (as a member of the 17th batch of doctoral service group by the Organization Department of the CPC Central Committee and the Central Committee of the Communist Youth League of China, she served as the assistant to the president of Guangxi Beibu Gulf Bank from December 2016 to December 2017) and the deputy chief of the policy and regulation division (政策法規處) in February 2017. Ms. Zhao joined the Company (former China Huarong Asset Management Co., Ltd.) in March 2019 and served as the assistant to the director of the Office (Party Committee Office). Ms. Zhao served as the deputy director of the Office (Party Committee Office) in January 2021 and concurrently served as the deputy general manager of the Operation and Planning Division (經營計劃部) in February 2021. Ms. Zhao served as the general manager of the Strategy and Development Department and concurrently the deputy director of the Office (Party Committee Office) in February 2023. Ms. Zhao has served as a member of the Party Committee of the Company since April 2024. Ms. Zhao graduated from Sun Yat-sen University in June 2009 with a doctorate in management.

By order of the Board

**China CITIC Financial Asset Management Co., Ltd.**

**LIU Zhengjun**

*Chairman*

Beijing, the PRC

28 April 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.*