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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)

ANNOUNCEMENT ON POLL RESULTS OF THE ANNUAL GENERAL MEETING

The annual general meeting for 2023 (the “AGM”) of China CITIC Financial Asset Management Co., Ltd. (the “Company”) was held at Conference Room 1221, No. 8 Financial Street, Xicheng District, Beijing, the PRC, on Tuesday, 28 May 2024.

Resolutions of the AGM

The AGM was convened by the Board and chaired by Mr. LIU Zhengjun, the Chairman of the Board. There are nine Directors in the Company, all of whom attended the AGM. All the proposed resolutions set out in the notice of the AGM dated 26 April 2024 (the “Notice”) and the supplemental notice of the AGM dated 13 May 2024 (the “Supplemental Notice”) were passed by way of poll. The convening and holding of the AGM, and the voting process were all in compliance with applicable laws and regulations, including the Company Law, and the Articles of Association.

For details of the resolutions considered at the AGM, Shareholders may refer to the Notice and the circular of the AGM (the “Circular”) both dated 26 April 2024 and the Supplemental Notice and the supplemental circular of the AGM (the “Supplemental Circular”) both dated 13 May 2024. Capitalized terms in this announcement shall have the same meanings as those defined in the Circular and Supplemental Circular unless the context otherwise requires.

Poll Results of the AGM

The total number of Shares of the Company in issue as at the date of the AGM was 80,246,679,047 Shares (including 44,884,417,767 Domestic Shares and 35,362,261,280 H Shares). To the knowledge of the Company, as the number of equities of the Company pledged by certain Shareholders reaches or exceeds 50% of the equities they held in the Company, according to the Articles of Association, the voting rights attached to the pledged equities shall not be exercised on the general meeting of Shareholders until the ceasing of relevant conditions. As calculated based on this, the number of restricted Shares is 2,060,000,000 Shares in aggregate. As a result, the total number of Shares entitling Shareholders to attend and vote on the resolutions at the AGM is 78,186,679,047 Shares.

To the knowledge, information and belief of the Company after making reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules. There were no Shareholders who were entitled to attend but were required to abstain from voting in favour of the resolutions at the AGM under Rule 13.40 of the Listing Rules. Save as disclosed above, there was no restriction on any other Shareholders casting votes on the proposed resolutions at the AGM. Shareholders and authorized proxies holding an aggregate of 64,456,996,016 voting Shares were present at the AGM, representing 82.44% of the total voting Shares of the Company.

The poll results in respect of the resolutions proposed at the AGM are set out below:

		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
ORDINARY RESOLUTIONS				
1.	To consider and approve the remuneration settlement plan of Directors for 2022	64,456,839,016 (99.999756%)	157,000 (0.000244%)	0 (0.000000%)
2.	To consider and approve the remuneration settlement plan of Supervisors for 2022	64,456,839,016 (99.999756%)	157,000 (0.000244%)	0 (0.000000%)
3.	To consider and approve the final financial account plan for 2023	64,450,967,056 (99.990647%)	157,000 (0.000243%)	5,871,960 (0.009110%)
4.	To consider and approve the profit distribution plan for 2023	64,456,839,016 (99.999756%)	157,000 (0.000244%)	0 (0.000000%)
5.	To consider and approve the fixed asset budget plan for 2024	64,456,839,016 (99.999756%)	157,000 (0.000244%)	0 (0.000000%)
6.	To consider and approve the work report of the Board for 2023	64,450,967,056 (99.990647%)	157,000 (0.000243%)	5,871,960 (0.009110%)
7.	To consider and approve the work report of the Board of Supervisors for 2023	64,450,967,056 (99.990647%)	157,000 (0.000243%)	5,871,960 (0.009110%)
8.	To consider and approve the engagement of the accounting firms for 2024	64,456,839,016 (99.999756%)	157,000 (0.000244%)	0 (0.000000%)

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited (“**Computershare**”), Shareholders' representatives of the Company, Mr. HE Zhenfu from China Insurance Rongxin Private Fund Co., Ltd., Mr. CHEN Zimo from National Council for Social Security Fund of The People's Republic of China, an employee representative Supervisor of the Company, Ms. GUO Jinghua, and a lawyer from Haiwen & Partners, the PRC legal advisor of the Company, Ms. MA Chenling acted as scrutineers for the vote-taking at the AGM. Computershare acted as the vote-counter for the vote-taking at the AGM.

The Directors who attended the AGM are as follows: Mr. LIU Zhengjun, Mr. LI Zimin, Ms. ZHAO Jiangping, Mr. XU Wei, Mr. TANG Hongtao, Mr. SHAO Jingchun, Mr. ZHU Ning, Ms. CHEN Yuanling and Mr. LO Mun Lam, Raymond.

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

Beijing, the PRC
28 May 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.