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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)**

## **RESIGNATION OF VICE PRESIDENT**

The board of directors (the “**Board**”) of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) has received a letter of resignation from Mr. XU Jiongwei (“**Mr. Xu**”) recently. Mr. Xu resigned as the vice president of the Company due to work changes. Pursuant to the relevant regulations, the resignation of Mr. Xu becomes effective on 14 February 2025.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders or creditors of the Company.

The Company and the Board would like to take this opportunity to express their gratitude and appreciation to Mr. Xu for his positive contribution to the development of the Company during his term of office.

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

Beijing, the PRC  
14 February 2025

*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.*