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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 CHIEF RISK OFFICER BY THE NFRA

According to the announcement of China CITIC Financial Asset Management Co., Ltd. (the "**Company**") dated 6 December 2024 (the "**Announcement**"), the board of directors (the "**Board**") of the Company has considered and approved at the Board meeting to appoint Mr. LIU Zeyun (劉澤雲) ("**Mr. Liu**") as the chief risk officer of the Company. The qualification of Mr. Liu is subject to the approval of the National Financial Regulatory Administration (the "**NFRA**").

The Company is pleased to announce that it has recently received the Approval of the National Financial Regulatory Administration on the Qualification of LIU Zeyun as the Chief Risk Officer of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2025] No. 631), and the qualification of Mr. Liu to serve as the chief risk officer of the Company has been approved. According to relevant regulations and as disclosed in the Announcement, the term of office of Mr. Liu as the chief risk officer of the Company shall take effect from 3 November 2025 until the change of appointment or dismissal of the chief risk officer made by the Board.

The biographical details of Mr. LIU Zeyun are as follows:

Mr. LIU Zeyun, aged 54, 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; successively served as a staff, deputy chief and chief of secretarial section (文秘科) of the office of business department of the head office since January 1999; 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 served as 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 served as an assistant to general manager, deputy general manager and deputy general manager (presiding work) of the international business department of the head office from February 2008 to April 2013; successively served as the deputy general manager (presiding 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, and no longer concurrently served as a director of CITIC Financial Leasing Co., Ltd. in July 2024. He successively served as the secretary of the Party Committee and executive director of China CITIC Financial AMC International Holdings Limited from January 2024 to July 2025; and has served as the assistant to the president of the Company since July 2024, and a member of the Party Committee and the assistant to the president of the Company since October 2025. Mr. LIU Zeyun graduated from Chinese Academy of Fiscal Sciences majoring in finance with a doctorate in economics.

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

Beijing, the PRC
11 November 2025

As at the date of this announcement, the Board comprises Mr. LIU Zhengjun and Mr. LI Zimin as executive directors; Ms. ZHAO Jiangping, Ms. YUAN Xin, 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.