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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 PRESIDENTS AND RESIGNATION OF THE ASSISTANT TO PRESIDENT

APPOINTMENT OF THE VICE PRESIDENTS

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 19 November 2025 to appoint Mr. LIU Zeyun (劉澤雲) and Mr. ZHANG Jian (張健) as the vice presidents of the Company. Their terms 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 presidents made by the Board.

The biography details of Mr. LIU Zeyun are set out in the announcement of the Company dated 11 November 2025. As at the date of this announcement, there is no change in any relevant information.

The biography details of Mr. ZHANG Jian are as follows:

Mr. ZHANG Jian, aged 55, is an engineer. Mr. ZHANG started his career at Jilin Branch of Bank of Communications in July 1992, and served as the head of the computer management division and president of Dongda Branch. He worked at Industrial Bank since September 2010, and served as the head of the small business center, the general manager of the comprehensive department, the general manager of the office and the general manager of the human resources and supervision department of Changchun Branch, the general manager of the office of Guangzhou Branch, a member of the Party Committee and the assistant to the president of Ningbo Branch. He joined in the Company in August 2018, and served as the deputy director of the discipline inspection and supervision office; the deputy secretary

(temporarily in charge of work) of the Party Committee of Beijing Branch in September 2018; the deputy secretary of the Party Committee and deputy general manager (in charge of business operations) of Beijing Branch in July 2019; the secretary of the Party Committee and general manager of Beijing Branch in December 2020; and has served as a member of the Party Committee of the Company, and concurrently the secretary of the Party Committee and general manager of Beijing Branch since October 2025. Mr. ZHANG graduated from Dalian University of Technology majoring in computer technology, and obtained a master's degree in engineering.

RESIGNATION OF THE ASSISTANT TO PRESIDENT

The Board of the Company recently received the resignation letter from Mr. YUAN Caiping (袁彩平). Mr. YUAN Caiping recently resigned from the position of assistant to president of the Company due to retirement.

Mr. YUAN Caiping 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 extend warmest welcome to Mr. LIU Zeyun and Mr. ZHANG Jian for the acceptance of their appointments, and would like to take this opportunity to express their sincere gratitude to Mr. YUAN Caiping for his positive contribution to the Company's development during his term of office.

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

Beijing, the PRC
19 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.