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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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The second extraordinary general meeting of Shareholders for 2025 (the "**EGM**") 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 Thursday, 27 November 2025.

Resolutions of the EGM

The EGM was convened by the Board. As the Chairman of the Board of the Company has other official business, the EGM was presided over by Mr. LI Zimin, an executive Director. The proposed resolutions set out in notice of the EGM dated 7 November 2025 (the "**Notice**") were passed by way of poll. The convening and holding of the EGM, and the voting process were all in compliance with relevant laws and regulations, including the Company Law and the Articles of Association.

For details of the resolutions considered at the EGM, Shareholders may refer to the Notice and the circular of the EGM (the "**Circular**") both dated 7 November 2025. Capitalized terms in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

Poll Results of the EGM

The total number of Shares of the Company in issue as at the date of the EGM was 80,246,679,047 Shares (including 44,884,417,767 Domestic Shares and 35,362,261,280 H Shares), which was the total number of Shares entitling the Shareholders to attend the EGM and vote for, against or abstain from voting on the proposed resolutions at the meeting.

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 EGM under the Listing Rules, no Shareholders entitled to attend the EGM were required to abstain from voting in favour of the resolutions at the EGM under Rule 13.40 of the Listing Rules. There was no restriction on

any Shareholder casting votes on the proposed resolutions at the EGM. Shareholders and authorized proxies holding an aggregate of 67,616,915,055 voting Shares were present at the EGM, representing 84.26% of the total voting Shares of the Company.

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

		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
SPECIAL RESOLUTIONS				
1.	To consider and approve the amendments to the Articles of Association	66,284,832,822 (98.029957%)	1,328,572,233 (1.964852%)	3,510,000 (0.005191%)
2.	To consider and approve the dissolution of the Board of Supervisors	67,616,904,055 (99.999984%)	0 (0.000000%)	11,000 (0.000016%)
ORDINARY RESOLUTIONS				
3.	To consider and approve the amendments to the Rules of Procedures of the Shareholders' General Meeting	67,616,904,055 (99.999984%)	0 (0.000000%)	11,000 (0.000016%)
4.	To consider and approve the amendments to the Rules of Procedures of the Board of Directors	67,616,904,055 (99.999984%)	0 (0.000000%)	11,000 (0.000016%)
5.	To consider and approve the election of Mr. XIANG Xianchun as a non-executive Director	67,483,233,823 (99.802296%)	133,670,232 (0.197688%)	11,000 (0.000016%)

Computershare Hong Kong Investor Services Limited ("**Computershare**"), being the Company's H Share registrar, Mr. HE Zhenfu from China Insurance Rongxin Private Fund Co., Ltd. and Ms. HAN Liang from China Life Insurance (Group) Company, being the Shareholders representatives of the Company, Ms. GUO Jinghua, being an employee representative supervisor of the Company, and Ms. KANG Yachen, being a lawyer from Haiwen & Partners, the PRC legal advisor of the Company, acted as scrutineers for the vote-taking at the EGM. Computershare acted as the vote-counter for the vote-taking at the EGM.

Appointment of Non-executive Director of the Company

As approved by Shareholders at the EGM, Mr. XIANG Xianchun is appointed as a non-executive Director of the Company. His appointment shall take effect upon approval of his directorship qualification by the National Financial Regulatory Administration, with a term of office of three years, and is eligible for re-election upon expiry of his term of office. The biographical details of Mr. XIANG Xianchun and other relevant information have been set out in the Circular. As at the date of this announcement, there has been no change in such information.

The Directors who attended the EGM are as follows: 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
27 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.