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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 OBTAINING APPROVAL FOR THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND DISSOLUTION OF THE BOARD OF SUPERVISORS

According to the announcements of China CITIC Financial Asset Management Co., Ltd. (the "**Company**") dated 7 November 2025 and 27 November 2025 (collectively the "**Announcements**"), and the circular of the second extraordinary general meeting of Shareholders for 2025 (the "**EGM**") dated 7 November 2025 (the "**Circular**"), the EGM has considered and approved the resolutions on the amendments to the Articles of Association and the dissolution of the Board of Supervisors; the amended Articles of Association are required to be reported to the National Financial Regulatory Administration (the "**NFRA**") for approval, and shall take effect from the date of approval by the NFRA; and relevant arrangements for the dissolution of the Board of Supervisors shall take effect from the date when the amended Articles of Association is approved by the NFRA. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Recently, the Company has received the Approval of the National Financial Regulatory Administration on Amendments to the Articles of Association of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2025] No. 785), and the NFRA has approved the amended Articles of Association of the Company. The full text of the amended Articles of Association is available for inspection at the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.famc.citic). The Terms of Reference of the Audit Committee of the Board of Directors of China CITIC Financial Asset Management Co., Ltd. (2025 Version) and the Terms of Reference of the Nomination and Remuneration Committee of the Board of Directors of China CITIC Financial Asset Management Co., Ltd. (2025 Version) will come into effect simultaneously.

Since the date of approval for the Articles of Association, the Company dissolved the Board of Supervisors, and the documents of corporate governance system relating to the performance of duties by the Board of Supervisors were abolished accordingly. Mr. CHENG Fengchao, Mr. HAN Xiangrong, Ms. SUN Hongbo and Ms. GUO Jinghua have ceased to serve as Supervisors of the Company, and they confirmed that they have no disagreement with the Company and there are no other matters that need to be brought to the attention of the Shareholders of the Company, the

creditors or The Stock Exchange of Hong Kong Limited. The Company would like to take this opportunity to express its sincere gratitude to each of the Supervisors for his/her positive contribution to the Company during his/her term of office.

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

Beijing, the PRC
31 December 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.