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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 A NON-EXECUTIVE DIRECTOR BY THE NFRA

According to the announcements of China CITIC Financial Asset Management Co., Ltd. (the "**Company**") dated 7 November 2025 and 27 November 2025, as well as the circular of the second extraordinary general meeting of shareholders for 2025 (the "**EGM**") dated 7 November 2025 (the "**Circular**"), the election of Mr. XIANG Xianchun (項賢春) ("**Mr. Xiang**") as a non-executive director of the Company has been considered and approved at the EGM. The qualification of Mr. Xiang 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 XIANG Xianchun as a Director of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2026] No. 35), and the qualification of Mr. Xiang to serve as a non-executive director of the Company has been approved. According to relevant regulations and the resolution of the EGM, Mr. Xiang will serve as a non-executive director of the Company from 15 January 2026, with a term of three years and is eligible for re-election upon the expiration of the term.

The biographical details of Mr. Xiang and other relevant information have been set out in the Circular. As of the date of this announcement, there has been no change in such information.

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

Beijing, the PRC
20 January 2026

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. XIANG Xianchun, 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.