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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the "**Board**") of China CITIC Financial Asset Management Co., Ltd. are set out below:

Executive Directors
Mr. LIU Zhengjun *(Chairman)*
Mr. LI Zimin *(President)*

Non-executive Directors
Ms. ZHAO Jiangping
Ms. YUAN Xin
Mr. XIANG Xianchun
Mr. XU Wei
Mr. TANG Hongtao

Independent Non-executive Directors
Mr. SHAO Jingchun
Mr. ZHU Ning
Ms. CHEN Yuanling
Mr. LO Mun Lam, Raymond

There are five Board committees. The table below provides membership information of these committees on which Board members serve:

Board Committee / Name of Director	Strategy and Development Committee	Risk Management Committee	Related Party Transaction Committee	Audit Committee	Nomination and Remuneration Committee
Mr. LIU Zhengjun	C				
Mr. LI Zimin	M	M			
Ms. ZHAO Jiangping	M	C		M	M
Ms. YUAN Xin					
Mr. XIANG Xianchun					
Mr. XU Wei	M		M		
Mr. TANG Hongtao	M			M	
Mr. SHAO Jingchun	M		C	M	M
Mr. ZHU Ning	M		M		C
Ms. CHEN Yuanling	M	M		M	
Mr. LO Mun Lam, Raymond	M		M	C	

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Beijing, the PRC
20 January 2026