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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)**

## **ELECTION OF EMPLOYEE DIRECTOR**

China CITIC Financial Asset Management Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. DONG Hong (“**Ms. DONG**”) was elected as an employee director of the Company at the third meeting of the fourth session of the employees’ congress of the Company held on 5 February 2026. Ms. DONG will take office as an employee director of the Company upon approval of her directorship qualification by the National Financial Regulatory Administration. Her term of office as a director is three years, and is eligible for re-election upon expiry of her term of office.

The biography of Ms. DONG is as follows:

**Ms. DONG Hong**, aged 47, is a senior auditor and holds a legal professional qualification certificate. Ms. DONG started her career at the Special Commissioner’s Office of the National Audit Office in Changchun in July 2001, and she successively served as a clerk, deputy section chief and section chief in the Personnel and Education Department (Party Committee of the Office), Audit Department II, Finance Audit Department and Legal Affairs Department, deputy director and director of the Finance Audit Department, and director and level 1 division rank official of the Legal Affairs Department. Ms. DONG joined the Company in April 2021 and served as the deputy general manager of the Audit Department. In November 2022, she served as the deputy general manager of the Audit Department and temporarily took charge of the work of the department. In February 2023, she became the head of the Audit Department. Since July 2023, she has been the general manager of the Audit Department. Ms. DONG graduated from East China University of Political Science and Law with a bachelor’s degree in economic law.

Save as disclosed above, Ms. DONG has confirmed that she: (i) does not have any relationship with any of the directors, senior management, substantial shareholders or controlling shareholder of the Company; (ii) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor is she involved or has been involved in any matter that

shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; (iv) did not hold any directorship in any other listed companies or hold any other positions in any member of the Group in the last three years; and (v) has no other issues that shall be brought to the attention of the shareholders of the Company.

The Company will enter into a service contract with Ms. DONG. Ms. DONG will not receive any director's remuneration for serving as an employee director of the Company, but will receive corresponding remuneration based on her specific position in the Company, including basic annual salary, performance-based annual salary, incentive income during the tenure, employee benefits, social insurance, housing provident fund and enterprise annuity. For specific remuneration of the directors of the Company, please refer to the annual report of the Company.

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

Beijing, the PRC  
6 February 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.*