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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND ADJUSTMENT TO MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) received letters of resignation from Ms. ZHAO Jiangping (“**Ms. ZHAO**”) and Ms. YUAN Xin (“**Ms. YUAN**”). Ms. ZHAO resigned as (1) the non-executive director of the Company; (2) the chairlady of the Risk Management Committee of the Board; and (3) the member of each of the Strategy and Development Committee of the Board, the Audit Committee of the Board and the Nomination and Remuneration Committee of the Board due to work adjustment. Ms. YUAN resigned as the non-executive director of the Company due to work adjustment. Pursuant to the relevant regulations, the resignations of Ms. ZHAO and Ms. YUAN become effective on 28 February 2026.

Ms. ZHAO and Ms. YUAN have confirmed that they have no disagreement with the Board and there are no other matters related to their resignation that should be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited. The Company and the Board would like to take this opportunity to express their gratitude and appreciation to Ms. ZHAO and Ms. YUAN for their valuable contribution to the development of the Company during their terms of office.

ADJUSTMENT TO MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The Board resolved at a Board meeting held on 28 February 2026 to appoint (1) Mr. XIANG Xianchun (“**Mr. XIANG**”) as the chairman of the Risk Management Committee of the Board, the member of each of the Strategy and Development Committee of the Board and the Nomination and Remuneration Committee of the Board; (2) Ms. CHEN Yuanling (“**Ms. CHEN**”) as the chairlady of the Related Party Transaction Committee of the Board and the member of the Nomination and

Remuneration Committee of the Board. The membership of Mr. XIANG and Ms. CHEN shall become effective from 28 February 2026 and their terms of office shall be the same as that of their directorships. Mr. SHAO Jingchun (“**Mr. SHAO**”) will cease to serve as (1) the independent non-executive director of the Company; (2) the chairman of the Related Party Transaction Committee of the Board; and (3) the member of each of the Strategy and Development Committee of the Board, the Audit Committee of the Board and the Nomination and Remuneration Committee of the Board due to the expiration of his term of office, and his resignation shall become effective from the same day.

The biographical details and other relevant information of Mr. XIANG have been set out in the circular of the second extraordinary general meeting of shareholders for 2025 dated 7 November 2025, and the biographical details and other relevant information of Ms. CHEN have been set out in the 2024 annual report of the Company.

Mr. SHAO has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation that should be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited. The Company and the Board would like to take this opportunity to express their sincere gratitude to Mr. SHAO for his positive contribution to the development of the Company during his term of office.

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

Beijing, the PRC
28 February 2026

As at the date of this announcement, the Board comprises Mr. LIU Zhengjun and Mr. LI Zimin as executive directors; Mr. XIANG Xianchun, Mr. XU Wei and Mr. TANG Hongtao as non-executive directors; Mr. ZHU Ning, Ms. CHEN Yuanling and Mr. LO Mun Lam, Raymond as independent non-executive directors.