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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)

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board of directors (the “**Board**”) of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that, upon consideration and approval at the Board meeting held on 17 August 2026, Mr. HE Jingsong (賀勁松) (“**Mr. HE**”) has been nominated as an executive director and the chairman of the Board. Mr. HE’s term of office as executive director will commence upon consideration and approval by the shareholders’ meeting of the Company and upon approval by the National Financial Regulatory Administration, with a term of office of three years, and is eligible for re-election upon expiry of term. Upon approval by the National Financial Regulatory Administration, Mr. HE’s term as the chairman of the Board will coincide with his term as director. Additionally, in accordance with the relevant provisions of the Articles of Association of the Company, Mr. HE will serve as the chairman of the Strategic Development Committee of the Board during his tenure as the chairman of the Board.

The Nomination and Remuneration Committees of the Board considered that Mr. HE meets the relevant qualification requirements as an executive director under the relevant laws and regulations, as well as the Articles of Association.

The biography of Mr. HE is as follows:

Mr. HE Jingsong, aged 57, is a senior economist. Prior to joining China CITIC Bank Corporation Limited (“**China CITIC Bank**”, formerly known as China CITIC Industrial Bank), Mr. HE worked at Sichuan Rural Trust and Investment Company. From October 1997 to May 2013, he successively held various positions at the Chengdu Branch of China CITIC Bank, including vice president (presiding) and president of the Dongchenggen Street Sub-branch, the general manager of the corporate banking department, member of the Party Committee, assistant to president and vice president of the Branch; from May 2013 to January 2015, he served as general manager of the legal and asset preservation department at China CITIC Bank; from January 2015 to July 2018, he successively served as secretary of the Party Committee, secretary of the Party Committee and president of the Chengdu Branch of China CITIC Bank; from July 2018 to July 2022, he served as

secretary of the Party Committee and president of the Shanghai Branch of China CITIC Bank; in July 2022, he was appointed as secretary of the Party Committee and president of the Beijing Branch of China CITIC Bank; from April 2024 to July 2026, he successively served as a member of the Party Committee, a member of the Party Committee and vice president of China CITIC Bank, during which he concurrently served as secretary of the Party Committee and president of the Beijing Branch of China CITIC Bank. Mr. HE studied at the Department of Agricultural Economics and the School of Finance at Southwestern University of Finance and Economics, where he obtained bachelor's and master's degrees in economics.

Save as disclosed in this announcement, Mr. HE has confirmed that he: (i) does not have any associated relationship with any of the directors, senior management, substantial shareholders or controlling shareholders 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 he 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 matters that shall be brought to the attention of the shareholders of the Company.

The remuneration of Mr. HE will be determined in accordance with relevant regulations, and will include base annual salary, performance-based annual salary, tenure-based incentive income, employee benefits, social insurance, housing provident fund and enterprise annuity. The remuneration plan will be submitted to the shareholders' meeting of the Company for consideration and approval after being considered pursuant to relevant procedures. The details of the remuneration of the directors of the Company will be available in the Company's annual report.

A circular containing, among other things, details of the resolution on proposed election of director, together with the notice of the shareholders' meeting of the Company, will be published and dispatched in due course.

By order of the Board
China CITIC Financial Asset Management Co., Ltd.
LI Zimin
Executive Director and President

Beijing, the PRC
17 August 2026

As at the date of this announcement, the Board comprises Mr. LI Zimin as executive director; 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.