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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China CITIC Financial Asset Management Co., Ltd. (the "**Company**") received a letter of resignation from Ms. CHEN Yuanling ("**Ms. CHEN**"). Ms. CHEN resigned as (1) the independent non-executive director of the Company; (2) the chairlady 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 Risk Management Committee of the Board, the Audit Committee of the Board and the Nomination and Remuneration Committee of the Board as she has served as the independent non-executive director of the Company for six years (according to the relevant provisions in the Guidelines for Corporate Governance of Banking and Insurance Institutions and the Articles of Association of China CITIC Financial Asset Management Co., Ltd., the cumulative term of office of an independent non-executive director of the Company shall not exceed six years).

In order to ensure that the compositions of the Board and the relevant special committees of the Board are in compliance with the relevant laws and regulations and the regulatory requirements, the resignation of Ms. CHEN will take effect from the date when a new independent non-executive director elected at the shareholders' meeting of the Company officially assumes his/her duties. During this period, Ms. CHEN will continue to perform her duties as the independent non-executive director and the chairlady and member of the relevant special committees of the Board.

Ms. CHEN has confirmed that she has no disagreement with the Board and there are no other matters related to her 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 Ms. CHEN for her positive contribution to the development of the Company during her term of office.

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

Beijing, the PRC
30 October 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.