Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPROVAL OF THE QUALIFICATION AS AN EMPLOYEE DIRECTOR BY THE NFRA

According to the announcement of China CITIC Financial Asset Management Co., Ltd. (the "**Company**") dated 6 February 2026 (the "**Announcement**"), as considered and approved at the third meeting of the fourth session of the employees' congress of the Company (the "**Employees' Congress**"), Ms. DONG Hong ("**Ms. DONG**") has been elected as an employee director of the Company. The qualification of Ms. DONG was subject to the approval of the National Financial Regulatory Administration (the "**NFRA**").

The Company is pleased to announce that it has recently received the Approval of the National Financial Regulatory Administration on the Qualification of DONG Hong as a Director of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2026] No. 591), approving the qualification of Ms. DONG to serve as an employee director of the Company. According to relevant regulations and the resolution of the Employees' Congress, Ms. DONG has served as an employee director of the Company with effect from 2 November 2026, with a term of three years and is eligible for re-election upon the expiration of the term.

The biographical details of Ms. DONG and other relevant information have been set out in the Announcement. As of the date of this announcement, there has been no change in such information.

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

Beijing, the PRC
4 November 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; Ms. DONG Hong as employee director.