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 QUALIFICATIONS AS AN EXECUTIVE DIRECTOR AND CHAIRMAN BY THE NFRA

According to (1) the announcements of China CITIC Financial Asset Management Co., Ltd. (the "**Company**") dated 17 August 2026 and 3 September 2026, as well as the circular of the first extraordinary shareholders' meeting of 2026 (the "**ESM**") dated 17 August 2026 (the "**Circular**"), the election of Mr. HE Jingsong (賀勁松) ("**Mr. He**") as an executive director of the Company has been considered and approved at the ESM; and (2) the announcement of the Company dated 17 August 2026 in relation to, among others, the election of Mr. He as the chairman of the Company by the Board of the Company. The qualification of Mr. He is 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 HE Jingsong as a Director and Chairman of the Board of Directors of China CITIC Financial Asset Management Co., Ltd. (Jin Fu [2026] No.616), and the qualifications of Mr. He to serve as an executive director and chairman of the Company has been approved by the NFRA. According to relevant regulations and the resolution of the ESM, Mr. He will serve as an executive director of the Company from 12 November 2026 (the "**Approval Date**"), with a term of three years and is eligible for re-election upon the expiration of the term. Furthermore, Mr. He shall serve as the chairman of the Company with effect from the Approval Date, for a term coinciding with his term as a director. In accordance with the relevant provisions of the Articles of Association of the Company, Mr. He shall serve as chairman of the strategic development committee of the Board during his tenure as the chairman.

The biographical details of Mr. He and other relevant information have been set out in the Circular. 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.
HE Jingsong
Chairman

Beijing, the PRC
17 November 2026

As at the date of this announcement, the Board comprises Mr. HE Jingsong 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; and Ms. DONG Hong as employee director.