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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, to consider and approve, among other things, the annual results of the Company and its subsidiaries for the twelve months ended 31 December 2023 and its publication.

By order of the Board

China CITIC Financial Asset Management Co., Ltd.

LIU Zhengjun

Chairman

Beijing, the PRC

18 March 2024

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