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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)

CHANGE OF COMPANY WEBSITE, EMAIL DOMAIN NAME AND MAILBOX OF INVESTOR RELATIONS

References are made to the announcements of China CITIC Financial Asset Management Co., Ltd. (the “**Company**”) dated 15 November 2023, 28 November 2023, 15 December 2023, 25 January 2024 and 29 February 2024, as well as the circular of the second extraordinary general meeting of shareholders for 2023 dated 28 November 2023, the Company has completed the change of company name.

To reflect the change of company name, the Company will launch a new official website, email domain name and mailbox of investor relations with effect from the evening of 15 August 2024, details of which are as follows:

Item Changed	Before Change	After Change
Company website	www.chamc.com.cn	www.famc.citic
Email domain name	@chamc.com.cn	@famc.citic
Mailbox of investor relations	ir@chamc.com.cn	ir@famc.citic

As the transitional arrangement, the Company’s original official website, email domain name and mailbox of investor relations will continue to be in service until 31 January 2025, and will no longer be used thereafter. All announcements, notices or other documents of the Company published on the HKEXnews website (www.hkexnews.hk) of The Stock Exchange of Hong Kong Limited will be published on the new company website. Save as the above changes, the office address, postcode,

telephone number, fax number and other contact details of the Company will remain unchanged, please refer to the 2023 annual report of the Company for details.

By order of the Board
China CITIC Financial Asset Management Co., Ltd.
LIU Zhengjun
Chairman

Beijing, the PRC
9 August 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.