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*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 06881)**

**CHANGE OF JOINT COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as a joint company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 30 October 2018. Ms. Mok has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board wishes to announce that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has been appointed in replacement of Ms. Mok as the joint company secretary and authorised representative of the Company with effect from 30 October 2018. Mr. Wu Chengming will remain as the other joint company secretary of the Company.

Mr. Lee is the director and head of the Corporate Secretarial Department of TMF Hong Kong Limited. Mr. Lee worked in Ernst & Young in Hong Kong and mainland China as a partner with Transaction Advisory Services Group. He has over 20 years’ experiences in providing transaction services in Greater China. Mr. Lee holds a bachelor’s degree in Commerce from University of Toronto, Canada. He is an associate member of Hong Kong Institute of Certified Public Accountants, a member of the American Institute of Certified Public Accountants and a Chartered Financial Analyst.

The Board would like to thank Ms. Mok for her contributions to the Company during her tenure of office and to welcome Mr. Lee for joining the Company.

By order of the Board  
**China Galaxy Securities Co., Ltd.**  
**Chen Gongyan**  
*Chairman and Executive Director*

Beijing, the PRC  
30 October 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. CHEN Gongyan (Chairman), Mr. GU Weiguo (Vice Chairman) and Mr. WU Chengming; the non-executive Directors are Mr. DU Ping, Mr. SHI Xun, Mr. LIU Dingping and Mr. LI Chaoyang; and the independent non-executive Directors are Mr. WANG Zhenjun, Mr. LUO Lin, Mr. WU Yuwu and Mr. LIU Ruizhong.*