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中信证券股份有限公司
CITIC Securities Company Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6030)

ANNOUNCEMENT

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that, on 10 December 2021, the Board resolved to (i) agree that Mr. SHI Benliang be appointed as the Chief Financial Officer of the Company in replacement of Mr. LI Jiong, and that Mr. LI Jiong cease to be the Chief Financial Officer of the Company while remaining as the treasurer of the Company, and (ii) agree to authorize the management of the Company to handle the relevant filing procedures relating to the aforesaid changes in positions. Mr. Shi Benliang has the qualifications for senior management as required by laws and regulations and the articles of association of the Company. The changes mentioned above will be effective from the date of passing of the above-mentioned resolutions by the Board. Mr. SHI Benliang shall hold his office until the expiry of the term of the Seventh Session of the Board.

The biographical details of Mr. SHI Benliang are set out below:

Mr. SHI Benliang, the deputy Chief Financial Officer and the administrative person in charge of the Planning and Finance Department of the Company. Mr. SHI Benliang joined the Company in 2000, and has consecutively served as, among others, the asset management business accountant, the head of general ledger accountant, the deputy head, and the joint person in charge of the Planning and Finance Department. He concurrently serves as supervisor of China Asset Management Company Limited, director of CITIC GoldStone Fund Management Company Limited, director of CITIC Buyout Fund Management Company Limited, director of GoldStone Zexin Investment Management Co., Ltd., director of Anhui Transport Control Jinshi Private Fund Management Co., Ltd., director of Qianhai Infrastructure Investments Fund Management Co., Ltd., director of CITIC POLY (Tianjin) Private Equity Fund Management Co., Ltd. Mr. SHI Benliang obtained a bachelor's degree in finance from Shanghai University of Finance and Economics in 1997 and a master's degree in finance from Nankai University in 2000.

As at the date of considering the resolutions by the Board, Mr. SHI Benliang held no shares of the Company, nor had Mr. SHI Benliang received any punishment from the China Securities Regulatory Commission and other relevant authorities or any penalty from stock exchanges.

By order of the Board
CITIC Securities Company Limited
ZHANG Youjun
Chairman

Beijing, the PRC
10 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Youjun and Mr. YANG Minghui; the non-executive director is Mr. WANG Shuhui; and the independent non-executive directors are Mr. LIU Ke, Mr. ZHOU Zhonghui and Mr. LI Qing.