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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)**

**PROPOSED APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
APPOINTMENT OF MEMBER OF  
THE SPECIALIZED COMMITTEES UNDER THE BOARD**

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that the Board resolved at a meeting (the “**Meeting**”) held on 22 February 2022 to propose to appoint Mr. SHI Qingchun as an independent non-executive director of the Seventh Session of the Board. The appointment of Mr. SHI Qingchun will take effect upon the approval by the shareholders’ general meeting of the Company, and the Company will satisfy the requirements of Rules 3.10, 3.21 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) by then. The Company will go through relevant filing procedures in respect of Mr. SHI Qingchun’s qualification for serving as a director of a securities company in accordance with the regulatory requirements. Meanwhile, the Board also resolved at the Meeting to appoint Mr. SHI Qingchun as a member of the Nomination Committee, a member of the Audit Committee, a member of the Remuneration and Appraisal Committee and a member of the Related Party Transactions Control Committee under the Board, with effect from the date when his appointment as an independent non-executive director of the Company takes effect.

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

Mr. SHI Qingchun, aged 49, joined the School of Management of Lanzhou University in April 2012 and has served as an associate professor of the School of Management of Lanzhou University since May 2016. Mr. SHI graduated from Lanzhou University of Finance and Economics in 2002, majoring in Accounting, obtained a master’s degree in Management from Lanzhou University in 2006, majoring in Business Management, and obtained a doctor’s degree in Management from Xi’an Jiaotong University in 2011, majoring in Business Administration (Accounting).

Mr. SHI Qingchun has confirmed that, saved as disclosed above, (i) he does not hold any other position with the Company or any of its subsidiaries and has not been a director in any other listed companies in the past three years; (ii) he has no relationship with any other directors, senior management or substantial shareholders of the Company or any of its subsidiaries; and (iii) as at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. SHI Qingchun has also confirmed that there is no other information in relation to his appointment that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, and there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

If Mr. SHI Qingchun is appointed as an independent non-executive director of the Seventh Session of the Board, the term of office of Mr. SHI Qingchun shall commence from the date of approval by the shareholders’ general meeting of the Company on his appointment to the date of expiration of the term of office of the Seventh Session of the Board. Mr. SHI Qingchun will be entitled to an allowance of RMB300,000 per year (tax inclusive) and will be provided with relevant subsidies for attending on-site meetings of the Board for serving as an independent non-executive director of the Company, which is determined in accordance with the Remuneration Management System of the Company and has been approved by the Shareholders at the 2021 first extraordinary general meeting of the Company. After the appointment of Mr. SHI Qingchun enters into effect, the Company will enter into a service contract with him.

A circular containing, inter alia, further details regarding the proposed appointment of Mr. SHI Qingchun as an independent non-executive director of the Company, together with a notice of the shareholders’ general meeting, will be despatched to the Shareholders in due course.

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

Beijing, the PRC  
22 February 2022

*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. ZHOU Zhonghui and Mr. LI Qing.*