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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)**

## **VOLUNTARY ANNOUNCEMENT CONVENING OF 2021 ANNUAL RESULTS PRESENTATION**

This announcement is made by CITIC Securities Company Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) hereby announces that the Company plans to publish its 2021 annual results announcement on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) of Hong Kong Exchanges and Clearing Limited on 28 March 2022. In order to enable investors to have a more comprehensive and deeper understanding of the 2021 annual results and business operation of the Company, the Company plans to convene the results presentation from 9:00 a.m. to 10:00 a.m. on 29 March 2022 to communicate on questions of common concern to investors.

### **I. Type of the Results Presentation**

In order to enable investors to have a more comprehensive and deeper understanding of the 2021 annual results and business operation of the Company, the Company plans to convene the results presentation through webcast to communicate with investors on questions of common concern to investors.

### **II. Time and Venue of the Results Presentation**

(I) Time of the presentation: from 9:00 a.m. to 10:00 a.m. on Tuesday, 29 March 2022

(II) Way of convening the presentation: webcast

### **III. Participants**

Participants include Mr. ZHANG Youjun, the Chairman of the Company, Mr. YANG Minghui, the President, Mr. SHI Benliang, the Chief Financial Officer, Mr. WANG Junfeng, the Secretary to the Board and at least one independent non-executive director.

## IV. Ways of Participation of Investors

- (I) Investors can visit the following websites or scan the QR codes to watch the results presentation from 9:00 a.m. to 10:00 a.m. on 29 March 2022.

In Chinese:

<http://roadshow.sseinfo.com> (SSE Roadshow) ;

<https://rs.p5w.net/html/131331.shtml> (Panorama Network)

<https://roadshow.cnstock.com> (CNStock)

In English:

<https://rs.p5w.net/html/131332.shtml> (Panorama Network)

Or scan the following QR codes to watch the live webcast



Chinese Channel



English Channel

- (II) The Company will provide channels for investors to raise questions before convening of the results presentation and during the results presentation. Investors may put forward relevant questions by sending emails to the Company's investor relationship email box (ir@citics.com) by 23:59 on 25 March 2022, and may raise questions through the webcast interface of SSE Roadshow (<http://roadshow.sseinfo.com>) on 29 March 2022. The Company will answer the questions of common concern to investors at the results presentation.

## V. Contacts and Consultation Methods

Contacts: the Board's office of the Company

Telephone: 0755-23835383; 010-60836030

Email: ir@citics.com

## **VI. Other Matters**

Investors may visit the “Investor Relations” section on the Company’s website ([www.citics.com](http://www.citics.com)), the SSE Roadshow and the Panorama Network to watch the relevant video of the results presentation from 30 March 2022.

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

Beijing, the PRC  
22 March 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.*