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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)

APPOINTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) is pleased to announce that it has convened its meeting on 28 April 2022 to consider and approve the appointment of (i) Mr. SONG Kangle, a non-executive director of the Company, as a member of the nomination committee of the Board; (ii) Ms. FU Linfang, a non-executive director of the Company, as a member of the strategic planning and ESG committee of the Board; and (iii) Mr. ZHAO Xianxin, a non-executive director of the Company, as a member of the risk management committee of the Board.

Term of office of above three newly appointed members of the special committees of the Board will commence from 28 April 2022 until the end of the seventh session of the Board.

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

Beijing, the PRC
28 April 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 directors of the Company are Mr. SONG Kangle, Ms. FU Linfang, Mr. ZHAO Xianxin and Mr. WANG Shuhui; and the independent non-executive directors of the Company are Mr. ZHOU Zhonghui, Mr. LI Qing and Mr. SHI Qingchun.