

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**  
**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that the Board has received a written resignation report from Mr. SONG Kangle, a non-executive director, on 12 December 2022. Mr. SONG submitted to resign as a non-executive director of the Company and a member of the Nomination Committee of the Board due to work rearrangement. The resignation of Mr. SONG takes effect as and when his resignation report was delivered to the Board.

Mr. SONG has confirmed that he had no disagreement with the Board, and there was no other matter in relation to his resignation that needs to be brought to the attention of the shareholders. The Board would like to express its sincere gratitude to Mr. SONG for his long-term contribution to the Company, and expects his continued attention and support to the development of the Company.

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

Beijing, the PRC  
12 December 2022

*As at the date of this announcement, the executive directors are Mr. ZHANG Youjun and Mr. YANG Minghui; the non-executive directors are Ms. FU Linfang, Mr. ZHAO Xianxin and Mr. WANG Shuhui; and the independent non-executive directors are Mr. ZHOU Zhonghui, Mr. LI Qing and Mr. SHI Qingchun.*