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*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6099)**

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
(2) RESIGNATION OF SHAREHOLDERS' REPRESENTATIVE  
SUPERVISOR**

The Board hereby announces that Ms. PENG Lei has tendered her resignation from her positions as a non-executive Director of the Company and a member of each of the Risk Management Committee, the Remuneration and Appraisal Committee and the Nomination Committee under the Board due to change in her work arrangements. The resignation of Ms. PENG from her positions as a non-executive Director of the Company and a member of each of the Risk Management Committee, the Remuneration and Appraisal Committee and the Nomination Committee under the Board shall take effect when the appointment of a new non-executive Director to fill the vacancies arising from Ms. PENG's resignation is approved at the General Meeting, prior to which, Ms. PENG will continue to perform her duties as a non-executive Director of the Company and a member of each of the aforesaid relevant special committees under the Board.

The Board hereby further announces that Mr. LI Xiaofei has tendered his resignation from his position as a shareholders' representative Supervisor of the Company due to change in his work arrangements. The resignation of Mr. LI from his position as a shareholders' representative Supervisor of the Company shall take effect when the appointment of a new shareholders' representative Supervisor to fill the vacancy arising from Mr. LI's resignation is approved at the General Meeting, prior to which, Mr. LI will continue to perform his duty as a shareholders' representative Supervisor of the Company.

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that Ms. PENG Lei (“**Ms. PENG**”) has tendered her resignation from her positions as a non-executive Director of the Company and a member of each of the Risk Management Committee, the Remuneration and Appraisal Committee and the Nomination Committee under the Board due to change in her work arrangements. The resignation of Ms. PENG from her positions as a non-executive Director of the Company and a member of each of the Risk Management Committee, the Remuneration and Appraisal Committee and the Nomination Committee under the Board shall take effect when the appointment of a new non-executive Director to fill the vacancies arising from Ms. PENG’s resignation is approved at the general meeting of the Company (the “**General Meeting**”), prior to which, Ms. PENG will continue to perform her duties as a non-executive Director of the Company and a member of each of the aforesaid relevant special committees under the Board.

Ms. PENG has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The resignation of Ms. PENG will not affect the operation of the Board and the Company. The Company would like to take this opportunity to extend its sincere gratitude to Ms. PENG for her valuable contributions to the Company during her tenure of office.

## **RESIGNATION OF SHAREHOLDERS’ REPRESENTATIVE SUPERVISOR**

The Company hereby further announces that Mr. LI Xiaofei (“**Mr. LI**”) has tendered his resignation from his position as a shareholders’ representative supervisor of the Company (the “**Supervisor**”) due to change in his work arrangements. The resignation of Mr. LI from his position as a shareholders’ representative Supervisor of the Company shall take effect when the appointment of a new shareholders’ representative Supervisor to fill the vacancy arising from Mr. LI’s resignation is approved at the General Meeting, prior to which, Mr. LI will continue to perform his duty as a shareholders’ representative Supervisor of the Company.

Mr. LI has confirmed that he has no disagreement with the Board and/or the supervisory committee of the Company (the “**Supervisory Committee**”) and there is no other matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The resignation of Mr. LI will not affect the operation of the Board, the Supervisory Committee and the Company. The Company would like to take this opportunity to extend its sincere gratitude to Mr. LI for his valuable contributions to the Company during his tenure of office.

The Company will nominate suitable candidates for non-executive Director and shareholders' representative Supervisor as soon as practicable, and will make further announcement in due course.

By Order of the Board  
**China Merchants Securities Co., Ltd.**  
**HUO Da**  
*Chairman*

Shenzhen, the PRC  
December 13, 2022

*As at the date of this announcement, the executive directors of the Company are Mr. HUO Da and Mr. WU Zongmin; the non-executive directors of the Company are Mr. LIU Weiwu, Mr. DENG Weidong, Ms. SU Min, Ms. PENG Lei, Mr. GAO Hong, Mr. HUANG Jian, Mr. LIU Chong and Mr. WANG Wen; and the independent non-executive directors of the Company are Mr. XIANG Hua, Mr. XIAO Houfa, Mr. XIONG Wei, Mr. HU Honggao and Mr. FENG Jinhua.*