

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
CHANGE OF CHIEF RISK OFFICER

On 24 February 2023, the third meeting of the eighth session of the board (the “**Board**”) of directors (the “**Directors**”) of CITIC Securities Company Limited (the “**Company**”) unanimously approved the Resolution in relation to the Change of Chief Risk Officer of the Company, which had been pre-reviewed by the nomination committee of the Board and consented by the independent Directors. Pursuant to this resolution, in order to strengthen the building of the operation management of the Company, with effect from 24 February 2023, Mr. ZHANG Hao is appointed as the chief risk officer of the Company; Mr. ZHANG Guoming will cease to be the chief risk officer of the Company, but will continue to act as the chief compliance officer of the Company; and the operation management of the Company was authorized to handle the relevant filing procedures relating to the aforesaid appointment and change of position.

The Company and the Board would like to express their sincere gratitude to Mr. ZHANG Guoming for his contribution to the risk management of the Company during his tenure of service, and look forward to Mr. ZHANG Guoming’s continued attention and support to the development of the Company.

Mr. ZHANG Hao shall formally serve as the chief risk officer of the Company from the date of passing of the aforesaid resolution by the Board and the term of office shall be same as that of the eighth session of the Board. Please refer to the announcement of the Company dated 30 December 2022 for biographical details of Mr. ZHANG Hao.

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

Beijing, the PRC
24 February 2023

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. ZHANG Lin, Ms. FU Linfang, Mr. ZHAO Xianxin and Mr. WANG Shuhui; and the independent non-executive directors of the Company are Mr. LI Qing, Mr. SHI Qingchun and Mr. ZHANG Jianhua.