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

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. SU Min (“**Ms. SU**”) has tendered her resignation from her positions as a non-executive Director of the Company, a member of each of the Risk Management Committee (chairperson) and the Remuneration and Appraisal Committee under the Board with effect from March 31, 2023, due to having reached the retirement age.

Ms. SU 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 and creditors of the Company.

The resignation of Ms. SU 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. SU for her valuable contributions to the Company during her tenure of office.

RULE 13.92 OF THE LISTING RULES

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), The Stock Exchange of Hong Kong Limited will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. SU, the Company did not have any female Director.

The Board will try its best to identify a suitable candidate to be appointed as Director within three months from the date of the resignation of Ms. SU so as to achieve gender diversity on the Board. The Company will make further announcement(s) as and when appropriate.

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

Shenzhen, the PRC

March 31, 2023

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, Mr. LI Xiaofei, 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.