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

(Stock Code: 6099)

RESIGNATION OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that due to change in his work arrangements, Mr. ZHANG Zhen (“**Mr. ZHANG**”) tendered his resignation from his position as a shareholders’ representative supervisor of the Company (the “**Supervisor**”) with effect from April 14, 2023.

Mr. ZHANG 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 and creditors of the Company.

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

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

Shenzhen, the PRC
April 14, 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.