

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.



(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 of directors (the “**Board**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that, due to change in his work arrangements, Mr. XU Xin (“**Mr. XU**”) has tendered his resignation from his position as a shareholders’ representative supervisor of the Company (the “**Supervisor**”) with effect from July 28, 2023.

Mr. XU 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. XU will not affect the operation of the Supervisory Committee and the Company. The Company would like to take this opportunity to express its sincere gratitude to Mr. XU 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
July 28, 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 Ms. DING Lusha; 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.