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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)

APPOINTMENT OF MEMBER OF SPECIAL COMMITTEE OF THE BOARD

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) is pleased to announce that it has convened its meeting on 29 August 2023 to consider and approve the appointment of Mr. ZHANG Jianhua, an independent non-executive director of the Company, as a member of the nomination committee of the Board.

Term of office of above newly appointed member of the special committee of the Board will commence from 29 August 2023 until the end of the eighth session of the Board.

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

Beijing, the PRC
29 August 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.