

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)

VOLUNTARY ANNOUNCEMENT CONVENING OF 2023 THIRD QUARTERLY RESULTS ONLINE PRESENTATION

This announcement is made by CITIC Securities Company Limited (the “**Company**”) on a voluntary basis.

The Company plans to publish its 2023 third quarterly report on the HKEXnews website (www.hkexnews.hk) of Hong Kong Exchanges and Clearing Limited on 30 October 2023. In order to enable investors to have a more comprehensive and deeper understanding of the Company, the Company plans to convene a results presentation through online interaction from 9:00 a.m. to 10:00 a.m. on 31 October 2023 to communicate with investors on commonly concerned questions.

Mr. ZHANG Youjun, the chairman, Mr. YANG Minghui, the president, Mr. LI Qing, Mr. SHI Qingchun and Mr. ZHANG Jianhua, the independent non-executive directors, Mr. SHI Benliang, the chief financial officer, Mr. WANG Junfeng, the secretary to the board of directors, Mr. ZHANG Hao, the chief risk officer (proposed), Ms. XI Zhiying, the head of accounting department, and heads of the relevant business divisions of the Company will attend this meeting.

Investors are welcome to send their questions by logging on to the home page of the “SSE Roadshow Center” website from 24 October 2023 (Tuesday) until 16:00 on 30 October 2023 (Monday), and clicking on the “Pre-call for Questions” section, or via emails (email address: ir@citics.com). To the extent permitted by information disclosure, the Company will answer commonly concerned questions from the investors on the specific conditions of the operating results and financial indicators for the third quarter of 2023 at the results presentation.

Investors can visit the “SSE Roadshow Center” platform (<http://roadshow.sseinfo.com/>) through the internet from 9:00 a.m. to 10:00 a.m. on 31 October 2023 to interact with the Company online, and the Company will respond to the questions from investors promptly.

After the results presentation, the investors may visit the website of the “SSE Roadshow Center” to check the convening situation and the major content of this results presentation.

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

Beijing, the PRC
23 October 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.