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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)

ANNOUNCEMENT
CHANGE OF SENIOR MANAGEMENT

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that, on 23 October 2023, the Board resolved to agree (i) the cessation of Mr. ZOU Yingguang (鄒迎光) (“**Mr. ZOU**”) as an executive member of the Company due to work arrangement; and (ii) to authorize the operation management of the Company to make the filings relating to the aforesaid change.

Mr. ZOU has confirmed that there was no disagreement between him and the Company and expressed his sincere gratitude to the directors of the Company for their trust and support in his work. As at the date of this announcement, Mr. ZOU does not hold shares of the Company.

The Company and the Board would like to express its sincere gratitude to Mr. ZOU for his diligent performance of duties with integrity and his contribution to the Company during his tenure of service, and also look forward to Mr. ZOU’s continued attention and support to the development of the Company.

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.