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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6099)

RESIGNATION OF THE CHAIRPERSON OF THE SUPERVISORY COMMITTEE

The board of directors (the “**Board**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that, due to reaching retirement age, Ms. ZHOU Linda Lei (“**Ms. ZHOU**”) has tendered her resignation from her position as a shareholders’ representative supervisor and the chairperson of the supervisory committee of the Company (the “**Supervisory Committee**”) with effect from November 2, 2023.

Ms. ZHOU has confirmed that she has no disagreement with the Board and/or the Supervisory Committee and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The resignation of Ms. ZHOU 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 Ms. ZHOU for her valuable contributions to the Company during her tenure of office.

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

Shenzhen, the PRC
November 2, 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. ZHANG Jian, Mr. DENG Weidong, Mr. LIU Weiwu, Mr. LI Xiaofei, 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.