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

(Stock Code: 6099)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that Mr. LIU Chong (“**Mr. LIU**”) has tendered his resignation from his positions as a non-executive Director of the Company and a member of each of the Strategy and Sustainability Committee and Risk Management Committee under the Board with effect from November 20, 2023, as he is unable to devote sufficient time to perform his duties due to personal commitments.

Mr. LIU has confirmed that he has no disagreement with the Board 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. LIU will not affect the operation of the Board and the Company.

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

Shenzhen, the PRC
November 21, 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 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.