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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  
APPOINTMENT OF  
THE SECURITIES AFFAIRS REPRESENTATIVE  
OF THE COMPANY**

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) resolved at a meeting held on 19 December 2023 to appoint Ms. WANG Lei as the Securities Affairs Representative of the Company.

The Board hereby announces that Ms. WANG Lei has participated in the 3rd Board Secretary Training for Main Board Listed Companies by the Shanghai Stock Exchange in 2023 and completed the test, and has formally served as the Securities Affairs Representative of the Company since 19 December 2023.

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

Beijing, the PRC  
19 December 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.*