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*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 06881)**

**ANNOUNCEMENT**  
**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) has received the written resignation letter from Mr. Jiang Yuesheng on 15 January 2024. As Mr. Jiang Yuesheng has attained statutory retirement age, he tendered his resignation as a non-executive director, employee director, member of the Compliance and Risk Management Committee of the Board of the Company, with effect from 15 January 2024. Upon the resignation from the aforesaid positions, Mr. Jiang Yuesheng will not hold any position in the Company and its controlled subsidiaries.

Mr. Jiang Yuesheng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Company would like to express its sincere gratitude to Mr. Jiang Yuesheng for his contribution to the Company during his tenure of service.

By order of the Board  
**China Galaxy Securities Co., Ltd.**  
**Wang Sheng**  
*Chairman and Executive Director*

Beijing, the PRC  
16 January 2024

*As at the date of this announcement, the executive director of the Company is Mr. WANG Sheng (Chairman); the non-executive directors are Mr. YANG Tijun, Ms. LI Hui, Ms. LIU Chang and Mr. LIU Zhihong; and the independent non-executive directors are Mr. WANG Zhenjun, Ms. LIU Chun and Mr. LAW Cheuk Kin Stephen.*