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

ANNOUNCEMENT

APPOINTMENT OF SECRETARY TO THE BOARD

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) hereby announces that Mr. LIU Bing, the Business Director and a member of the Executive Committee of the Company, has been appointed as the secretary to the Board of the Company, and at the same time, Mr. WANG Sheng, an executive director and the chairman of the Board of the Company, ceased to act as the secretary to the Board, both with effect from 23 January 2024.

The biographical details of Mr. Liu Bing are set out below:

LIU Bing, born in January 1972. Mr. Liu obtained the Executive Master of Business Administration from Tsing Hua University in January 2014. Mr. LIU Bing worked successively in Trust and Investment Company of Yancheng Branch of China Construction Bank, the Securities Department of Nanchang Kerui Group Co., Ltd., and Bohai Securities Co., Ltd. from August 1992. He served as an executive deputy general manager of the head office of Minmetals Securities Co., Ltd. from August 2010 to February 2013. He joined Hongyuan Securities Co., Ltd. (now Shenwan Hongyuan Securities Co., Ltd.) in March 2013, and successively served as a managing director of the Asset Management Branch and a deputy general manager of the Asset Management Business Department. Mr. LIU joined the Company in September 2017, serving as the general manager of the Beijing Branch from October 2017 to April 2019, and the secretary to the Party Committee and the general manager of the Beijing Branch from April 2019 to May 2020. He has been serving as the general manager of the Wealth Management Headquarters since May 2020, and concurrently serving as the chairman of the board of directors of Galaxy Jinhui Securities Assets Management Co., Ltd. since June 2023. Since August 2023, he has been the Business Director and a member of the Executive Committee of the Company.

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

Beijing, the PRC
23 January 2024

As at the date of this announcement, the executive directors of the Company are Mr. WANG Sheng (Chairman) and Mr. XUE Jun (Vice Chairman and President); 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, Mr. LAW Cheuk Kin Stephen and Mr. LIU Li.