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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **CONVENING OF 2023 ANNUAL RESULTS PRESENTATION**

This announcement is made by CITIC Securities Company Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) hereby announces that the Company plans to publish its 2023 annual results announcement on the HKEXnews website (www.hkexnews.hk) of Hong Kong Exchanges and Clearing Limited on 26 March 2024.

#### **I. Type of the Results Presentation**

In order to enable investors to have a more comprehensive and deeper understanding of the 2023 annual results and business operation of the Company, the Company plans to convene the results presentation through webcast to communicate with investors on questions of common concern to investors to the extent permitted by information disclosure.

#### **II. Time and Webcast Address of the Results Presentation**

(I) Time of the presentation: from 9:00 a.m. to 10:00 a.m. on Wednesday, 27 March 2024

(II) Live webcast address of the presentation:

<http://roadshow.sseinfo.com>;

<https://webcast.roadshowchina.cn/NUY5S2FyYnhaQTIOMTh0NVdpZzBUQT09>

#### **III. Participants of the Company**

Participants include Mr. ZHANG Youjun, the Chairman of the Company, Mr. YANG Minghui, the President, Mr. ZHANG Hao, the Chief Financial Officer, Mr. WANG Junfeng, the Secretary to the Board, Mr. LI Chunbo, executive member, Ms. XI Zhiying, the head of the accounting department, independent non-executive director(s) of the Company, etc.

## **IV. Ways of Participation of Investors**

- (I) Investors can visit the live webcast platform or scan the QR code to watch the results presentation from 9:00 a.m. to 10:00 a.m. on Wednesday, 27 March 2024.



Chinese and English Channel

- (II) The Company will provide channels for investors to raise questions before convening of the results presentation and during the results presentation. Investors may put forward relevant questions by sending emails to the Company's investor relationship email box (ir@citics.com) by 23:59 on 20 March 2024, and may raise questions through the webcast interface of SSE Roadshow (<http://roadshow.sseinfo.com>) on 27 March 2024. The Company will answer the questions of common concern to investors at the results presentation.

## **V. Contacts and Consultation Methods**

Contacts: the Board's office of the Company

Telephone: +86 755-23835383; +86 10-60836030

Email: ir@citics.com

## **VI. Other Matters**

Investors may visit the “Investor Relations” section on the Company’s website ([www.citics.com](http://www.citics.com)), the websites of the SSE Roadshow and Roadshow China to watch the relevant video of the results presentation since 30 March 2024.

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

Beijing, the PRC  
19 March 2024

*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.*