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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 BUSINESS DIRECTOR AND
MEMBER OF EXECUTIVE COMMITTEE

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) announces that Mr. WU Guofang will no longer serve as the Business Director and member of the Executive Committee of the Company due to the adjustment of work arrangements, with effect from 28 March 2024. After resignation of the above positions, Mr. WU Guofang ceased to hold any position in the Company or its holding subsidiaries.

Mr. Wu Guofang 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 Board would like to express its sincere gratitude to Mr. Wu Guofang 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

28 March 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.