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

**VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF BUSINESS DIRECTOR AND
MEMBER OF EXECUTIVE COMMITTEE**

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) hereby announces that with effect from 29 April 2024, each of Mr. ZHANG Ruibing and Mr. WU Peng has been appointed as the Business Director and a member of the Executive Committee of the Company.

The biographical details of Mr. ZHANG Ruibing and Mr. WU Peng are set out below:

ZHANG Ruibing, male, born in June 1983, holds a doctoral degree, and is a Certified Public Accountant (non-practicing member) and a Chartered Financial Analyst (CFA). Mr. Zhang Ruibing started his career in July 2006 and has worked in the Equity Management Department, Capital Market Department, Strategic Investment Department, Open Market Investment Department and Strategic Development Department of China Jianyin Investment Ltd.. He served as the deputy general manager of the Strategic Development Department of China Jianyin Investment Ltd. from June 2020 to August 2020, the general manager of the Strategic Development Department of China Jianyin Investment Ltd. from August 2020 to September 2021, a member of the Party Committee and the deputy general manager of Guotai Asset Management Co., Ltd. from September 2021 to July 2022, and the general manager of the Strategic Development Department of China Jianyin Investment Ltd. from July 2022 to December 2023. He joined the Company in December 2023.

WU Peng, male, born in February 1982, holds a doctoral degree. Mr. Wu Peng started his career in July 2006 and has worked in Morningstar (Shenzhen) Co., Ltd., UBS SDIC Fund Management Co., Ltd. and China Investment Corporation. He served as a senior manager of the Bond and Absolute Yield Investment Department of China Investment Corporation from November 2018 to October 2021,

and served as a team leader of the Multi-Asset Strategy Group under the Bond and Absolute Yield Investment Department of China Investment Corporation from October 2021 to December 2023. He joined the Company in December 2023.

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

Beijing, the PRC
29 April 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.