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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)

APPOINTMENT OF EXECUTIVE MEMBER OF THE MANAGEMENT COMMITTEE OF THE COMPANY

On the 20th meeting of the Eighth Session of the Board of Directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) convened on 10 May 2024, the Board resolved to appoint Mr. Zhu Yexin as an executive member of the Management Committee of the Company, the appointment will be effective from the date of the Board resolution, and Mr. Zhu shall hold his office until the expiry of the term of the Eighth Session of the Board. The Board also resolved to authorize the Operation Management of the Company to handle the filing and other relevant procedures involved in the aforesaid appointment.

The biographical details of Mr. ZHU Yexin are set out as follows:

Mr. ZHU Yexin currently serves as a member of the Communist Party Committee, the administrative person in charge of the Strategy & Planning Department of the Company. Mr. ZHU joined the Company in 2008 and served as a member of the Communist Party Committee of the Investment Banking Management Committee (hereinafter referred to as the Investment Banking Committee), a member of the Investment Banking Committee, the person in charge of the Industrial and Advanced Manufacturing Industry Team (formally known as the Equipment Manufacturing Industry Team) under the Investment Banking Committee, the project manager, deputy head and person in charge of the Equipment Manufacturing Industry Team under the Investment Banking Committee. Mr. ZHU obtained a bachelor's degree in naval architecture and ocean engineering from Shanghai Jiao Tong University in 2005, and a master's degree in management science and engineering from Shanghai Jiao Tong University in 2008.

To date, Mr. ZHU Yexin has not held shares of the Company, nor is he in any situation as listed in Rule 3.2.2 of the Guidelines No. 1 of the Shanghai Stock Exchange for Self-regulation of Listed Companies — Standard Operation (Amended December 2023), nor does he have any relationship with the Company's directors, supervisors, senior management, and shareholders holding more than 5% of the shares of the Company.

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

Beijing, the PRC
10 May 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.