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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) announces that Mr. WANG Zhenjun has resigned as an independent non-executive director of the Company and a member of each of the Strategy and Development Committee, the Audit Committee, the Nomination and Remuneration Committee and the Compliance and Risk Management Committee of the Board with effect from 7 June 2024 as he has served as an independent non-executive director of the Company for six years. After resignation of the above positions, Mr. WANG Zhenjun ceased to hold any position in the Company or its subsidiaries.

Mr. WANG Zhenjun 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 of the Company.

The Board would like to express its sincere gratitude to Mr. WANG Zhenjun 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
10 June 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 Ms. LIU Chun, Mr. LAW Cheuk Kin Stephen and Mr. LIU Li.