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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)

ANNOUNCEMENT

CHANGE OF CHIEF INFORMATION OFFICER

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that on 19 February 2025, the Board resolved to (i) agree to appoint Mr. YU Xinli to serve as the Chief Information Officer of the Company, and Mr. FANG Xing will cease to serve as the Chief Information Officer of the Company; and (ii) authorize the operation management of the Company to handle the relevant procedures in relation to the aforesaid change of positions. The changes mentioned above will be effective from the date of passing of the above-mentioned resolutions by the Board. Mr. FANG Xing will cease to serve as the Chief Information Officer of the Company but still work in the Company. Terms of office of Mr. YU Xinli as the Chief Information Officer shall commence from the date of passing by the Board until the expiry of the term of this session of the Board. Biographical details of Mr. YU Xinli is set out as follows:

Mr. YU Xinli is the head of the Information Technology Center of the Company. Mr. YU joined the Company in 1999 and previously served as project manager for system development of the financial products development group, a researcher in system development of the Research Department, second-in-command of the Research Department, the head of the Operations Management Department of the Brokerage Business Development and Management Committee (later renamed as the “Wealth Management Committee”, hereinafter referred to as the BBDM Committee), the head of the Market Research Department of the BBDM Committee and the head of the Research Department of the Company. Mr. YU concurrently serves as an executive director and deputy secretary of the China Society for Finance and Banking. Mr. YU obtained his bachelor’s degree in engineering from the Beihang University in 1996, his master’s degree in engineering from the Graduate School of the Chinese Academy of Sciences in 2011, and his executive master’s degree in business administration from Tsinghua University in 2017.

As of the date of this announcement, Mr. YU Xinli held no share of the Company and had no association with the directors, supervisors, senior management and shareholders holding more than 5% of the issued share capital of the Company.

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

Beijing, the PRC
19 February 2025

As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Youjun and Mr. ZOU Yingguang; 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.