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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 Ms. LIU Chun has resigned as an independent non-executive director of the Company, the Chairperson of the Audit Committee, and a member of each of the Compliance and Risk Management Committee and the Nomination and Remuneration Committee of the Board with effect from 26 February 2025 as she has served as an independent non-executive director of the Company for six years. After resignation from the above positions, Ms. LIU Chun ceased to hold any position in the Company or its subsidiaries.

Ms. LIU Chun has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Ms. LIU Chun for her contribution to the development of the Company during her tenure of service.

Pursuant to Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Audit Committee must be chaired by an independent non-executive director. Following the resignation of Ms. LIU Chun, the chairperson of the Audit Committee of the Board has become vacant, thus failing to meet the requirements of Rule 3.21 of the Listing Rules.

The Company will take measures to meet the requirements of Rule 3.21 of the Listing Rules as soon as practicable and in any event within three months from 26 February 2025 in accordance with Rule 3.23 of the Listing Rules.

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

Beijing, the PRC  
26 February 2025

*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. HUANG Yan and Mr. SONG Weigang; and the independent non-executive directors are Mr. LAW Cheuk Kin Stephen, Mr. LIU Li and Mr. MA Zhiming.*