

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 6099)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
(2) RESIGNATION OF SHAREHOLDERS' REPRESENTATIVE
SUPERVISOR**

The Board hereby announces that Mr. LIU Weiwu has tendered his resignation from his positions as a non-executive Director of the Company, and a member of each of the Risk Management Committee and the Audit Committee under the Board due to retirement. The resignation of Mr. LIU from his positions as a non-executive Director of the Company, and a member of each of the Risk Management Committee and the Audit Committee under the Board shall take effect when the appointment of a new non-executive Director to fill the vacancy arising from Mr. LIU's resignation is considered and approved at the Shareholders' General Meeting, prior to which, Mr. LIU will continue to perform his duties as a non-executive Director of the Company and a member of each of the aforesaid special committees under the Board.

The Board hereby further announces that Mr. MA Yunchun has tendered his resignation from his position as a shareholders' representative supervisor of the Company due to change in his work arrangements. The resignation of Mr. MA from his position as a shareholders' representative supervisor of the Company shall take effect when the appointment of a new shareholders' representative supervisor to fill the vacancy arising from Mr. MA's resignation is considered and approved at the Shareholders' General Meeting, prior to which, Mr. MA will continue to perform his duties as a shareholders' representative supervisor of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that Mr. LIU Weiwu (“**Mr. LIU**”) has tendered his resignation from his positions as a non-executive Director of the Company, and a member of each of the Risk Management Committee and the Audit Committee under the Board due to retirement. The resignation of Mr. LIU from his positions as a non-executive Director of the Company, and a member of each of the Risk Management Committee and the Audit Committee under the Board shall take effect when the appointment of a new non-executive Director to fill the vacancy arising from Mr. LIU's resignation is considered and approved at the shareholders' general meeting of the Company (the

“**Shareholders’ General Meeting**”), prior to which, Mr. LIU will continue to perform his duties as a non-executive Director of the Company and a member of each of the aforesaid special committees under the Board.

Mr. LIU 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 “**Shareholders**”) and the creditors of the Company (the “**Creditors**”).

The resignation of Mr. LIU will not affect the operation of the Board and the Company. The Company would like to take this opportunity to extend its sincere gratitude to Mr. LIU for his valuable contributions to the Company during his tenure of office.

RESIGNATION OF SHAREHOLDERS’ REPRESENTATIVE SUPERVISOR

The Company hereby further announces that Mr. MA Yunchun (“**Mr. MA**”) has tendered his resignation from his position as a shareholders’ representative supervisor of the Company due to change in his work arrangements. The resignation of Mr. MA from his position as a shareholders’ representative supervisor of the Company shall take effect when the appointment of a new shareholders’ representative supervisor to fill the vacancy arising from Mr. MA’s resignation is considered and approved at the Shareholders’ General Meeting, prior to which, Mr. MA will continue to perform his duties as a shareholders’ representative supervisor of the Company.

Mr. MA has confirmed that he has no disagreement with the Board and/or the supervisory committee of the Company (the “**Supervisory Committee**”) and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders and the Creditors.

The resignation of Mr. MA will not affect the operation of the Board, the Supervisory Committee and the Company. The Company would like to take this opportunity to extend its sincere gratitude to Mr. MA for his valuable contributions to the Company during his tenure of office.

The Company will nominate suitable candidates for non-executive Director and shareholders’ representative supervisor as soon as practicable, and will make further announcement in due course.

By order of the Board of Directors
China Merchants Securities Co., Ltd.

HUO Da
Chairman

Shenzhen, the PRC
March 13, 2025

As at the date of this announcement, the executive directors of the Company are Mr. HUO Da and Mr. WU Zongmin; the non-executive directors of the Company are Mr. LIU Weiwu, Mr. LIU Zhenhua, Ms. LIU Hui, Mr. LI Delin, Mr. LI Xiaofei, Mr. HUANG Jian, Mr. ZHANG Mingwen and Ms. DING Lusha; and the independent non-executive directors of the Company are Mr. YIP, Ying Chi Benjamin, Ms. ZHANG Ruijun, Ms. CHEN Xin, Mr. CAO Xiao and Mr. FENG Jinhua.