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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6099)

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

The board of directors (the “**Board**”) of China Merchants Securities Co., Ltd. (the “**Company**”) announces that Mr. WU Zongmin (“**Mr. WU**”) has resigned from his positions as an executive Director of the Company, the president, a member of each of the Strategy and Sustainability Committee and Risk Management Committee of the Board and the authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, due to retirement. In particular, the resignation as the president shall take effect from May 6, 2025, while the resignations from his other positions shall take effect from the date when a new Director is elected at the Shareholders’ General Meeting.

The Company will complete the relevant works for the appointment of the new president as soon as practicable in accordance with the relevant regulations. During the period of vacancy of the president of the Company, Mr. HUO Da as the chairman of the Company will perform the duties of the president temporarily.

Mr. WU 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 and creditors of the Company.

During his tenure of office, Mr. WU has demonstrated dedication and diligence, continued to improve corporate governance, fully implemented the decisions and deployments of the Board, deepened reforms and innovations, and adhered to the bottom line of risk compliance to promote the effective implementation of the Company’s strategic plans and achieve high-quality development. The Board extends its sincere gratitude to Mr. WU for his significant contributions to the Company.

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

Shenzhen, the PRC
May 6, 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 Ms. LUO Li, 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.