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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)**

## **ADJUSTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD**

The board of directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) is pleased to announce that it has convened a meeting on 27 June 2025 to consider and approve the adjustment of the members of the nomination committee of the Board (the “**Nomination Committee**”) and the strategic planning and ESG committee of the Board (the “**Strategic Planning and ESG Committee**”) that (i) Mr. ZHANG Lin, the non-executive director, ceased to serve as a member of the Nomination Committee and was re-designated as a member of the Strategic Planning and ESG Committee; and (ii) Ms. FU Linfang, the non-executive director, was appointed as a member of the Nomination Committee.

Term of office of above members of the special committees of the Board after the adjustment will commence from 27 June 2025 until the end of the eighth session of the Board.

By Order of the Board  
**CITIC Securities Company Limited**  
**ZHANG Youjun**  
*Chairman*

Beijing, the PRC  
27 June 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.*