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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)

VOLUNTARY ANNOUNCEMENT CONVENING OF 2025 INTERIM RESULTS ONLINE PRESENTATION

This announcement is made by CITIC Securities Company Limited (the "**Company**") on a voluntary basis.

The Company plans to publish its 2025 interim results announcement on the HKEXnews website (www.hkexnews.hk) of Hong Kong Exchanges and Clearing Limited on 28 August 2025. In order to enable investors to have a more comprehensive and deeper understanding of the Company, the Company plans to convene a results presentation through online interaction from 9:00 a.m. to 10:00 a.m. on 29 August 2025 to communicate with investors on commonly concerned questions.

Mr. ZHANG Youjun, the Chairman, Mr. ZOU Yingguang, the President, Mr. LI Qing, Mr. SHI Qingchun and Mr. ZHANG Jianhua, the Independent Non-executive Directors, Mr. ZHANG Hao, the Chief Financial Officer, Mr. WANG Junfeng, the Board Secretary, and Ms. XI Zhiying, the Head of Accounting Department of the Company, etc. will attend the meeting.

Investors are welcome to send their questions by logging on to the home page of the "SSE Roadshow Center" website from 22 August 2025 (Friday) until 4:00 p.m. on 28 August 2025 (Thursday), and clicking on the "Call for Questions" section, or via the Company's email (ir@citics.com). To the extent permitted by information disclosure, the Company will answer commonly concerned questions from the investors at the results presentation.

Investors could visit the "SSE Roadshow Center" website (http://roadshow.sseinfo.com/) through the internet from 9:00 a.m. to 10:00 a.m. on 29 August 2025 (Friday) to interact with the Company online, and the Company will respond to the questions from investors promptly.

After the results presentation, the investors may visit the website of the "SSE Roadshow Center" (http://roadshow.sseinfo.com/) to check the convening situation and the major content of this results presentation.

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

Beijing, the PRC
20 August 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.