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

(Stock Code: 6099)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Merchants Securities Co., Ltd. (the “**Company**”) announces that Ms. LIU Hui (“**Ms. LIU**”) has resigned from her positions as a non-executive director of the Company, a member of the Strategy and Sustainability Committee of the Board, the chairperson of the Risk Management Committee of the Board and a member of the Remuneration and Appraisal Committee of the Board due to retirement, with effect from November 21, 2025.

Ms. LIU 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 and creditors of the Company.

According to the Company Law of the People's Republic of China, the Articles of Association of the Company and other relevant regulations, the resignation of Ms. LIU will not result in the number of members of the Board falling below the statutory minimum nor will it affect the normal operations or management of the Board. As at the date of this announcement, Ms. LIU has no unfulfilled public undertakings. The Company will, in accordance with the relevant requirements, complete the corresponding procedures for election of a director as soon as practicable.

The Board would like to take this opportunity to extend its sincere gratitude to Ms. LIU for her significant contributions to the Company during her tenure of office.

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

Shenzhen, the PRC
November 21, 2025

As at the date of this announcement, the executive directors of the Company are Mr. HUO Da and Mr. ZHU Jiangtao; the non-executive directors of the Company are Ms. LUO Li, Mr. LIU Zhenhua, 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.