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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)

APPOINTMENT OF EXECUTIVE MEMBER OF THE MANAGEMENT COMMITTEE OF THE COMPANY

On the 42nd meeting of the Eighth Session of the Board of Directors (the "**Board**") of CITIC Securities Company Limited (the "**Company**") convened on 30 December 2025, the Board resolved to appoint Mr. SUN Yi (孫毅) as an Executive Member of the Management Committee of the Company, the appointment will be effective from the date of the Board resolution, and Mr. SUN Yi shall hold his office until the expiry of the term of the Eighth Session of the Board. The Board also resolved to authorize the Operation Management of the Company to handle the filing and other relevant procedures involved in the aforesaid appointment.

The biographical details of Mr. SUN Yi are set out as follows:

Mr. SUN Yi, aged 53, currently serves as Senior Management Member, Party Secretary of the Investment Banking and Director of the Investment Banking Management Committee (the "**Investment Banking Committee**") of the Company. Mr. SUN joined the Company in 1998, and previously served as Deputy General Manager of the Investment Banking Department of the Company; Managing Director of CITIC Securities International Company Limited; Head of the Operations, the Capital Market and the Transport Industry Group under the Investment Banking Committee of the Company; Deputy General Manager of China Asset Management Co., Ltd. and General Manager of China Capital Management Co., Ltd.; Investment Banking Committee Member, Head of the Financial and Technology Industry Group and the Mergers & Acquisitions Business Line under the Investment Banking Committee of the Company; Deputy Director and Co-Director of the Investment Banking Committee of the Company. Mr. SUN also serves as Director of CITIC Securities (Hong Kong) Limited and CLSA Limited; Vice Chairman of the Eighth Session of Investment Banking Professional Committee of Securities Association of China; the First Session of the Innovation and Development Professional Committee Member of China Capital Market Society; and the Second Session of the Securities Issuance and Underwriting Self-discipline Committee Member of Beijing Stock Exchange. Mr. SUN obtained a Bachelor's Degree in Economics from Jiangxi University of Finance and Economics in 1993 and a Master's Degree in Economics from Xiamen University in 1996.

To date, Mr. SUN Yi has not held shares of the Company, nor is he in any situation as listed in Rule 3.2.2 of the Guidelines No. 1 of the Shanghai Stock Exchange for Self-regulation of Listed Companies – Standard Operation (Amended May 2025), nor does he have any relationship with the Company's other directors, senior management, and shareholders holding more than 5% of the shares of the Company, and there is no other information in relation to his appointment that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (w) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Hong Kong Stock Exchange**"), and there is no other matter that needs to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders of the Company.

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

Beijing, the PRC
30 December 2025

As at the date of this announcement, Executive Directors of the Company are Mr. ZHANG Youjun, Mr. ZOU Yingguang and Mr. ZHANG Changyi; Non-executive Directors of the Company are Ms. LI Yi, Mr. LIANG Dan, Mr. ZHANG Xuejun, Ms. FU Linfang, Mr. ZHAO Xianxin and Mr. WANG Shuhui; Independent Non-executive Directors of the Company are Mr. LI Qing, Mr. SHI Qingchun, Mr. ZHANG Jianhua, Mr. LIU Qiao and Ms. LI Lanbing; and Employee Director of the Company is Mr. SHI Liang.