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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Eighth Session of the Board (the “**Board**”) of Directors (the “**Directors**”) of CITIC Securities Company Limited (the “**Company**”) hereby announces that:

Mr. WANG Shuhui, Non-executive Director of the Company, has tendered his resignation to the Board as Non-executive Director and Member of each of the Strategic Planning and ESG Committee and the Risk Management Committee due to work adjustment. Following his resignation, Mr. WANG Shuhui also holds no other positions in the Company or its subsidiaries. The resignation of Mr. WANG Shuhui shall take effect from 12 January 2026.

In accordance with the Company Law and the Articles of Association of the Company (the “**Articles of Association**”), Mr. WANG Shuhui’s resignation will not cause the number of Board members to fall below the statutory minimum, nor will it affect the business operations of the Company. Mr. WANG Shuhui will perform the handover duties in accordance with the relevant system of the Company. Mr. WANG Shuhui has confirmed that to the date hereof, he does not hold shares of the Company, has no disagreement with the Company, and has no unfulfilled public commitments, and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Company will complete the election process of new Non-executive Director(s) as soon as practicable in accordance with the Articles of

Association and other relevant regulations. The Company would like to express its sincere gratitude to Mr. WANG Shuhui for his contribution to the development of the Company during his tenure of service.

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

Beijing, the PRC
12 January 2026

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 and Mr. ZHAO Xianxin; 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.