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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)**

# PROPOSED CANDIDATE OF ADDITIONAL NON-EXECUTIVE DIRECTOR AND MEMBER OF SPECIALISED COMMITTEES UNDER THE BOARD

The Eighth Session of the Board (the "**Board**") of Directors (the "**Directors**") of CITIC Securities Company Limited (the "**Company**") hereby announces that at the 43rd Meeting of the Eighth Session of the Board convened on 2 February 2026 (the "**Meeting**"), the Board resolved to propose Mr. WU Yonggao (吴勇高) as the candidate of Non-executive Director of the Eighth Session of the Board of the Company. The appointment of Mr. WU Yonggao shall take effect upon approval by the general meeting of shareholders of the Company. Meanwhile, the Board resolved to appoint Mr. WU Yonggao as a member of each of the Strategic Planning and ESG Committee and the Risk Management Committee under the Board at the Meeting, with effect from the date when his appointment as Non-executive Director of the Company takes effect.

Biography details of Mr. WU Yonggao are set out as follows:

Mr. WU Yonggao, aged 50, is currently Deputy Secretary to the Party Committee, Vice Chairman, General Manager and Board Secretary of Guangzhou Yuexiu Capital Holdings Group Co., Ltd. ("**Yuexiu Capital**"), Vice Chairman and General Manager of Guangzhou Yuexiu Capital Holdings Co., Ltd. ("**Guangzhou Yuexiu Capital**"), Chairman and Legal Representative of Guangzhou Yuexiu Industrial Investment Co., Ltd., Director and General Manager of Yuexiu Financial International Holdings Co., Ltd., and Director of each of Guangzhou Asset Management Co., Ltd. and Guangzhou Yuexiu Industrial Investment Fund Management Co., Ltd. From 1998 to 2006, Mr. WU Yonggao successively served as Section Chief of the Finance Section, the Manager of the General Management Department of Guangzhou City Construction & Development Design Institute Co. Ltd. From 2006 to 2008, he served as Manager of the Finance Department of Guangzhou City Construction & Development Co. Ltd. From 2008 to 2011, he successively served as Senior Supervisor and Deputy General Manager of the Finance Department of Guangzhou Yue Xiu Holding Limited. From 2012 to 2025, he successively served as Deputy General Manager, Chief Financial Officer and Employee Representative Director of Yuexiu Capital, Deputy General Manager and Chief Financial Officer of Guangzhou Yuexiu Capital. Mr. WU Yonggao obtained a Bachelor's degree in economics in accounting from Tongji University in 1998, and a Master's degree in law in Juris Master from Sun Yat-sen University in 2007. Mr. WU Yonggao has successively obtained the qualification of Chinese certified public accountant, certified tax agent qualification and intermediate accountant.

Mr. WU Yonggao has confirmed that, saved as disclosed above: (1) he does not hold any other positions with the Company or any of its subsidiaries and has not been a director in any other listed companies during the past three years; (2) he has no relationship with any other directors, senior management or substantial shareholders of the Company or any of its subsidiaries; and (3) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. WU Yonggao has also confirmed that 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, and there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company.

As Non-executive Director of the Eighth Session of the Board of the Company, Mr. Wu's term of office shall be from the date of approval of his appointment by the general meeting of shareholders to the date of expiry of the Eighth Session of the Board. The Board authorizes the operation management of the Company to enter into a director service contract with Mr. WU Yonggao upon due appointment as Non-executive Director of the Company and to complete relevant filing procedures. Following Mr. WU Yonggao's appointment as Non-executive Director of the Company, he will not receive any remuneration from the Company.

A circular of the general meeting of shareholders of the Company, containing, among others, further details regarding the proposed appointment of additional Director, together with a notice of the general meeting of shareholders, will be published in due course.

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

Beijing, the PRC
2 February 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.*