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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)

ANNOUNCEMENT
(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING; AND
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR OF THE COMPANY AND MEMBER OF SPECIALISED COMMITTEES UNDER THE BOARD

1. POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of CITIC Securities Company Limited (the "**Company**") is pleased to announce the poll results of the 2026 First Extraordinary General Meeting (the "**EGM**") of the Company, which was held at 9:30 a.m. on Friday, 13 March 2026 at Tang I Room, 3F, Beijing Ruicheng Four Seasons Hotel, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, the PRC.

Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 13 February 2026 (the "**Circular**").

I. Convening and Attendance of the EGM

The EGM was held at 9:30 a.m. on Friday, 13 March 2026 at Tang I Room, 3F, Beijing Ruicheng Four Seasons Hotel, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, the PRC.

The EGM was convened as an on-site meeting by the Board and chaired by Mr. ZHANG Youjun, Chairman of the Company. Voting at the EGM was taken by poll through on-site voting and online voting (for A Shareholders only). There were neither vetoes nor amendments of the resolution, and no new resolutions were submitted for voting and approval at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 14,820,546,829 (including 12,200,469,974 A Shares and 2,620,076,855 H Shares), which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and therefore, no voting rights of treasury shares were exercised at the EGM; and (ii) no repurchased Shares which were to be cancelled and shall be excluded from the total number of issued Shares entitling the holders to attend and vote on the resolution proposed at the EGM.

A total of 6,325 Shareholders (or their proxies), holding an aggregate of 5,618,726,191 Shares with voting rights, representing approximately 37.911733% of the total Shares with voting rights, attended the EGM. Among the Shareholders who presented (either in person or by proxies), 6,323 were A Shareholders (or their proxies), holding an aggregate of 4,417,090,189 Shares, representing approximately 29.803827% of the total Shares with voting rights and 2 were H Shareholders, holding an aggregate of 1,201,636,002 Shares, representing approximately 8.107906% of the total Shares with voting rights.

No Shareholders were required to abstain from voting on the resolution at the EGM pursuant to the Hong Kong Listing Rules. There were no Shareholders who were entitled to attend the EGM but were required to abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules.

All 14 incumbent Directors of the Company attended the EGM, with Mr. ZHANG Youjun (Chairman), Mr. ZOU Yingguang, Mr. ZHANG Changyi (Executive Directors), and Mr. ZHAO Xianxin (Non-executive Director) attended the meeting in person, while Ms. LI Yi, Mr. LIANG Dan, Mr. ZHANG Xuejun, Ms. FU Linfang (Non-executive Directors), Mr. LI Qing, Mr. SHI Qingchun, Mr. ZHANG Jianhua, Mr. LIU Qiao, Ms. LI Lanbing (Independent Non-executive Directors), and Mr. SHI Liang (Employee Director) attended the meeting by way of telephone/video; Mr. WU Yonggao (the Non-executive Director candidate of the Company) and Mr. WANG Junfeng (the Board Secretary) attended the EGM; other senior management members of the Company were present at the EGM. In addition, the Company's lawyers and the relevant personnel of Computershare Hong Kong Investor Services Limited attended the EGM. The EGM was duly convened and conducted by the Company in compliance with relevant requirements of the Company Law and the Articles of Association of the Company (the "**Articles of Association**"). Representatives of Shareholders of the Company, lawyers from Jia Yuan Law Offices (the legal advisors on PRC laws) and representatives from Computershare Hong Kong Investor Services Limited (the H Share registrar) were appointed as the scrutineers and the vote-counters for the EGM for vote-taking purpose.

For details of the following resolution, please refer to the Circular.

II. Poll Results of the EGM

The Shareholders present at the EGM considered and approved the following resolution by way of poll through on-site voting and online voting (for A Shareholders only):

ORDINARY RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the resolution on the election of Non-executive Director of the Company	A Shares	4,338,205,382	98.214100	76,616,814	1.734554	2,267,993	0.051346
		H Shares	1,162,417,562	96.736246	39,218,440	3.263754	0	0.000000
		Total	**5,500,622,944**	**97.898042**	**115,835,254**	**2.061593**	**2,267,993**	**0.040365**
As more than half of the votes were cast in favour of the above-mentioned resolution, the above-mentioned resolution was duly passed as an ordinary resolution.								

According to the requirements of the relevant laws and regulations in the PRC, the voting of the minority A Shareholders *(Note 1)* on the following resolution at the EGM was calculated separately and the relevant poll result is as follows:

ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the resolution on the election of Non-executive Director of the Company	2,038,555,274	96.274520	76,616,814	3.618370	2,267,993	0.107110

Notes:

1. "Minority A Shareholders" refers to the A Shareholders who individually or in aggregate hold less than 5% of the Shares of the Company, excluding the Directors and senior management of the Company who hold Shares of the Company.

2. Percentage of votes for/against the resolution or abstention votes equals to the number of Shares voting for/against or abstaining from resolution held by the minority A Shareholders, divided by the total number of Shares with voting rights held by the minority A Shareholders present at the EGM.

III. Witness by Lawyers

Two lawyers from Jia Yuan Law Offices, the legal advisors to the Company on PRC laws, witnessed the EGM and were of the opinion that the convening and holding procedures, the qualifications of the convenor and the persons attending the meeting and the voting

process of the EGM were in compliance with the requirements of the Company Law, the Rules of General Meeting and other laws and regulations and the Articles of Association, and the voting result was lawful and valid.

2. APPOINTMENT OF NON-EXECUTIVE DIRECTOR OF THE COMPANY AND MEMBER OF SPECIALISED COMMITTEES UNDER THE BOARD

References are made to the Company's announcement dated 2 February 2026 as well as the Circular, in relation to the election of Mr. WU Yonggao as the Non-executive Director of the Company (the "**Election**").

The Board hereby announces that the Election has been approved at the EGM. For the biography of Mr. WU Yonggao and other information required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular. As at the date of this announcement, there is no change in such information. Mr. WU Yonggao is duly appointed as the Non-executive Director of the Company from 13 March 2026, and such term of office will end on the date of expiry of the Eighth Session of the Board. The Company will file with relevant authority for Mr. WU Yonggao's appointment as a Director and enter into a service contract for Directors.

Mr. WU Yonggao will serve as a member of each of the Strategic Planning and ESG Committee and the Risk Management Committee of the Board upon the appointment as the Non-executive Director of the Company took effect, for a term from 13 March 2026 to the date of expiry of the Eighth Session of the Board.

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

Beijing, the PRC
13 March 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, Mr. ZHAO Xianxin and Mr. WU Yonggao; 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.