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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)

VOLUNTARY ANNOUNCEMENT
CONVENING OF 2025 ANNUAL RESULTS PRESENTATION

This announcement is made by CITIC Securities Company Limited (the "**Company**") on a voluntary basis.

The board of directors of the Company (the "**Board**") hereby announces that the Company plans to publish its 2025 annual results announcement on the HKEXnews website (www.hkexnews.hk) of Hong Kong Exchanges and Clearing Limited on Thursday, 26 March 2026.

I. Type of the Results Presentation

In order to enable investors to have a more comprehensive and deeper understanding of the 2025 annual results and business operation of the Company, the Company plans to convene the results presentation through webcast to communicate on questions of common concern to investors to the extent permitted by information disclosure.

II. Time and Venue of the Results Presentation

(I) Time of the presentation: from 9:00 a.m. to 10:00 a.m. on Friday, 27 March 2026

(II) Live webcast address of the presentation:

Chinese: http://roadshow.sseinfo.com (SSE Roadshow);

Chinese and English: https://rs.p5w.net/html/177310802035535.shtml (Panorama Network)

III. Participants of the Company

Participants include Mr. ZHANG Youjun, Chairman, Mr. ZOU Yingguang, President, Mr. ZHANG Hao, Chief Financial Officer, Mr. WANG Junfeng, Board Secretary, Mr. LI Chunbo, Executive Member, Ms. XI Zhiying, Head of the Planning and Finance Department, Independent Non-executive Director(s), etc.

IV. Ways of Participation of Investors

(I) Investors can visit the websites below or scan the QR code to watch the results presentation from 9:00 a.m. to 10:00 a.m. on Friday, 27 March 2026.

Chinese: http://roadshow.sseinfo.com (SSE Roadshow);

Chinese and English:

https://rs.p5w.net/html/177310802035535.shtml (Panorama Network), or scan the QR code below to watch the live webcast:

Chinese and English Channel

(II) The Company will provide channels for investors to raise questions before convening of the results presentation and during the results presentation. Investors may put forward relevant questions by sending emails to the Company's investor relationship email box (ir@citics.com) by 23:59 on Tuesday, 24 March 2026, and may raise questions through the live webcast interface of SSE Roadshow (http://roadshow.sseinfo.com) on Friday, 27 March 2026. The Company will answer the questions of common concern to investors at the results presentation.

V. Contacts and Consultation Methods

Contacts: the Board's office of the Company

Telephone:+86 755-23835383, +86 10-60836030

Email: ir@citics.com

VI. Other Matters

Investors may visit the "Investor Relations" section on the Company's website (www.citics.com), the websites of the SSE Roadshow and Panorama Network to watch the relevant video of the results presentation since Monday, 30 March 2026.

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

Beijing, the PRC
19 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.