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中国银河证券股份有限公司
CHINA GALAXY SECURITIES CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 06881)

ANNOUNCEMENT
APPOINTMENT OF MEMBER OF THE COMPLIANCE AND RISK MANAGEMENT COMMITTEE

The board of directors (the "**Board**") of China Galaxy Securities Co., Ltd. (the "**Company**") wishes to announce that Ms. QU Yanping, an executive director of the Company, has been appointed as a member of the Compliance and Risk Management Committee of the Board with effect from 30 March 2026.

By order of the Board
China Galaxy Securities Co., Ltd.
WANG Sheng
Chairman and Executive Director

Beijing, the PRC
30 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Sheng (Chairman), Mr. XUE Jun (Vice Chairman and President) and Ms. QU Yanping; the non-executive directors are Mr. YANG Tijun, Ms. LI Hui, Ms. HUANG Yan and Mr. SONG Weigang; and the independent non-executive directors are Mr. LAW Cheuk Kin Stephen, Mr. LIU Li, Mr. MA Zhiming and Ms. FAN Xiaoyun.