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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 COMPLIANCE DIRECTOR

The board of directors (the "**Board**") of China Galaxy Securities Co., Ltd. (the "**Company**") wishes to announce that Mr. ZHANG Ruibing, the business director and a member of the Executive Committee of the Company, will concurrently serve as the Compliance Director of the Company, with effect from 13 April 2026.

The biographical details of Mr. ZHANG Ruibing are set out below:

ZHANG Ruibing, male, born in June 1983, holds a doctoral degree. Mr. Zhang Ruibing started his career in July 2006 and has worked in the Equity Management Department, Capital Market Department, Strategic Investment Department, Open Market Investment Department and Strategic Development Department of China Jianyin Investment Ltd. He successively served as the deputy general manager of the Strategic Development Department of China Jianyin Investment Ltd. from June 2020 to August 2020, the general manager of the Strategic Development Department of China Jianyin Investment Ltd. from August 2020 to September 2021, a member of the Party Committee and the deputy general manager (for exchange) of Guotai Asset Management Co., Ltd. from September 2021 to July 2022, and the general manager of the Strategic Development Department of China Jianyin Investment Ltd. from July 2022 to December 2023. He joined the Company in December 2023, and has been the business director, a member of the Executive Committee, and the general manager of the Strategic Development Department of the Company since April 2024.

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

Beijing, the PRC
13 April 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.