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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)

CHANGE OF VENUE OF THE EGM TO BE HELD ON 14 MAY 2026

References are made to the circular (the "**Circular**"), the notice (the "**Notice**") and the proxy form (the "**Proxy Form**") of CITIC Securities Company Limited (the "**Company**") dated 24 April 2026, in relation to the EGM of the Company to be held on Thursday, 14 May 2026 at 9:30 a.m. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the "**Board**") hereby announces that, due to venue-related reasons, the venue of the EGM will be changed to **Conference Room 1215, 12F, Tower C, North Star Center, No. 6 Beichen West Road, Chaoyang District, Beijing, the PRC**.

Save for the change of venue of the EGM, all information and content set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the EGM, the book closure period for the register of members of H shares and the resolutions to be considered at the EGM, remain unchanged.

The Proxy Form remains valid for the EGM. Shareholders are not required to re-submit another Proxy Form if they have already done so.

Shareholders who intend to attend the EGM in person are advised to pay attention to the above-mentioned change of venue of the EGM.

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

Beijing, the PRC
8 May 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.