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招商证券股份有限公司
China Merchants Securities Co., Ltd.

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

(Stock Code: 6099)

CHANGE OF JOINT COMPANY SECRETARY, ALTERNATE AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that:

1. Ms. Wong Wai Yee Ella (“**Ms. Wong**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the alternate authorized representative of the Company (the “**Alternate Authorized Representative**”) under Rule 3.06(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorized person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Rule 19A.13(2) of the Listing Rules, with effect from June 4, 2026.
2. Ms. Lai Janette Tin Yun (“**Ms. Lai**”) has been appointed as the Joint Company Secretary, the Alternate Authorized Representative and the authorized person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules, in replace of Ms. Wong, with effect from June 4, 2026.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of The Stock Exchange and/or the shareholders and the creditors of the Company. Mr. Liu Jie (“**Mr. Liu**”) will remain as the other Joint Company Secretary, and the Stock Exchange has confirmed that Mr. Liu is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Lai are set out below:

Ms. Lai is currently a senior manager of Company Secretarial Services of Vistra Group which is a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lai has over 14 years of experience in the corporate secretarial and compliance field and has been providing professional corporate services to Hong Kong listed companies as well as

multinational, private and offshore companies. Ms. Lai is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Lai on her appointment.

By Order of the Board
China Merchants Securities Co., Ltd.
ZHU Jiangtao
Chairman

Shenzhen, the PRC
June 4, 2026

As at the date of this announcement, the executive director of the Company is Mr. ZHU Jiangtao; the non-executive directors of the Company are Ms. LUO Li, Mr. LIU Zhenhua, Mr. LI Delin, Mr. LI Xiaofei, Mr. HUANG Jian, Mr. ZHANG Mingwen and Ms. DING Lusha; the independent non-executive directors of the Company are Mr. YIP, Ying Chi Benjamin, Ms. ZHANG Ruijun, Ms. CHEN Xin, Mr. CAO Xiao and Mr. FENG Jinhua; and the employee representative director of the Company is Mr. MA Xiaoli.