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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)

ADJUSTMENT TO THE COMPOSITION OF BOARD COMMITTEES

China Merchants Securities Co., Ltd. (the “**Company**”) hereby announces that, at the meeting held on July 13, 2026, the board of directors (the “**Director(s)**”) of the Company (the “**Board**”), pursuant to the terms of reference of each of the strategy and sustainability committee, the audit committee, the remuneration and appraisal committee and the nomination committee of the Board, resolved to appoint Mr. TAO Wu as a member of each of the audit committee and the remuneration and appraisal committee of the Board, to appoint Mr. GAO Hong as a member of each of the strategy and sustainability committee and the nomination committee of the Board, and to appoint Mr. YIP, Ying Chi Benjamin as a member of the audit committee of the Board.

Upon completion of the above adjustment, the members of the strategy and sustainability committee, the audit committee, the remuneration and appraisal committee and the nomination committee of the eighth session of the Board are as follows:

The Strategy and Sustainability Committee

Chairperson: Mr. ZHU Jiangtao

Members: Mr. LI Delin, Mr. GAO Hong, Mr. ZHANG Mingwen, Ms. DING Lusha and Ms. CHEN Xin

The Audit Committee

Chairperson: Ms. ZHANG Ruijun

Members: Ms. LUO Li, Mr. TAO Wu, Mr. HUANG Jian, Mr. YIP, Ying Chi Benjamin, Mr. CAO Xiao and Mr. FENG Jinhua

The Remuneration and Appraisal Committee

Chairperson: Ms. CHEN Xin

Members: Mr. LI Delin, Mr. TAO Wu, Mr. YIP, Ying Chi Benjamin and Mr. FENG Jinhua

The Nomination Committee

Chairperson: Mr. YIP, Ying Chi Benjamin

Members: Mr. ZHU Jiangtao, Mr. GAO Hong, Ms. ZHANG Ruijun and Mr. CAO Xiao

The composition of the other Board committee remains unchanged.

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

Shenzhen, the PRC, July 13, 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. LI Delin, Mr. TAO Wu, Mr. GAO Hong, 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.