

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) announces that Ms. QU Yanping has resigned as an executive director of the Company and a member of the Compliance and Risk Management Committee of the Board with effect from 10 August 2026 as she reached the statutory retirement age.

Ms. QU Yanping has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Ms. QU Yanping has been dedicated to her work and fulfilled her duties diligently during her term of office, consistently implemented the Company's development strategy of building a first-class investment bank in China, adhered to the business philosophy of compliance and prudent operation, actively promoted the transformation and development of the Company, and effectively facilitated the optimization and improvement of the corporate governance system. The Board would like to express its sincere gratitude to Ms. QU Yanping for her outstanding contributions to the development of the Company during her tenure of office.

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

Beijing, the PRC
10 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Sheng (Chairman) and Mr. XUE Jun (Vice Chairman and President); 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.