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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)

CITIC SECURITIES COMPANY LIMITED VOLUNTARY ANNOUNCEMENT CONVENING OF 2026 INTERIM RESULTS PRESENTATION

This announcement is made by CITIC Securities Company Limited (the “**Company**”) on a voluntary basis.

The Company plans to publish its 2026 interim results announcement on the HKEXnews website (www.hkexnews.hk) of Hong Kong Exchanges and Clearing Limited on 20 August 2026. In order to enable investors to have a more comprehensive and deeper understanding of its operating performance and financial position for the first half of 2026, the Company plans to convene a results presentation through online interaction from 9:00 a.m. to 10:00 a.m. on 21 August 2026 to communicate with investors regarding matters of concern to them.

Mr. ZHANG Youjun, the Chairman, Mr. ZOU Yingguang, the President, Mr. LI Qing, Mr. SHI Qingchun, Mr. ZHANG Jianhua, Mr. LIU Qiao and Ms. LI Lanbing, the Independent Non-executive Directors, Mr. ZHANG Hao, the Chief Financial Officer, Mr. WANG Junfeng, the Board Secretary, and Ms. XI Zhiying, the Head of Planning & Finance Department of the Company, etc. will attend this meeting.

Investors are welcome to send their questions by logging on to the home page of the “SSE Roadshow Center” website from 14 August 2026 (Friday) until 4:00 p.m. on 20 August 2026 (Thursday), clicking on the “Call for Questions” section (<https://roadshow.sseinfo.com/preCallQa>) and finding the results presentation according to its schedule, or via the Company’s email (ir@citics.com). To the extent permitted by information disclosure, the Company will answer commonly concerned questions from the investors at the presentation.

Investors could visit the “SSE Roadshow Center” website (<http://roadshow.sseinfo.com/>) through the internet from 9:00 a.m. to 10:00 a.m. on 21 August 2026 (Friday) to attend the results presentation online, and the Company will respond to the questions from investors promptly.

After the results presentation, the investors may visit the “SSE Roadshow Center” website to view information regarding the presentation and its major contents.

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

Beijing, the PRC
12 August 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.