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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)

VOLUNTARY ANNOUNCEMENT PARTICIPATION IN 2026 INTERIM RESULTS JOINT PRESENTATION OF CITIC LIMITED

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

CITIC Limited will hold the 2026 interim results joint presentation with the theme of “Leveraging our distinctive synergies across technology, industry and finance sectors to advance the implementation of the ‘3-3-5’ strategy” at the “SSE Roadshow Center” of the Shanghai Stock Exchange from 2:00 p.m. to 4:00 p.m. on 4 September 2026 (Friday). This presentation will be jointly participated by CITIC Limited and its four listed subsidiaries, namely China CITIC Bank Corporation Limited, the Company, CITIC Pacific Special Steel Group Co., Ltd. and CITIC Metal Co., Ltd., aiming to fully demonstrate the high-quality development achievements of CITIC Limited and enhance the capital market’s understanding of CITIC Limited and the Company.

The results presentation will be convened through live webcast combined with online interaction and on-site session. The Company will interact and communicate with investors regarding its operating performance and financial position for the first half of 2026, and will answer commonly concerned questions from the investors to the extent permitted by information disclosure.

Mr. ZOU Yingguang, the Executive Director and President, Mr. SHI Qingchun, the Independent Non-executive Director, Mr. ZHANG Hao, the Chief Financial Officer, and Mr. WANG Junfeng, the Board Secretary of the Company, etc. will attend this meeting.

Investors could visit the “SSE Roadshow Center” (<http://roadshow.sseinfo.com/>) through the internet from 2:00 p.m. to 4:00 p.m. on 4 September 2026 (Friday) to watch the live webcast or attend the results presentation online through online interaction, and the Company will respond to the questions from investors promptly. Investors could also log on to the “CITIC Group” WeChat video account and the Zhitong Caijing Roadshow platform (<https://www.roadshowing.com/roadshowing/info.html?id=141217>) to watch the live webcast.

If investors intend to participate in the meeting on-site, please register through the website <https://vip.roadshowing.com/citic-h1-2026> before 3:00 p.m. on 2 September 2026 (Wednesday). For details of the participation method, please refer to the participation notice SMS or mail after the participation is approved.

Investors are welcome to send their questions by logging on to the home page of the “SSE Roadshow Center” website from 28 August 2026 (Friday) until 4:00 p.m. on 3 September 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). The Company will answer commonly concerned questions from investors at the results presentation.

After the results presentation, 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
27 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.