

*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 CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) wishes to announce that Mr. LEE Wai Wang Robert, an independent non-executive Director, has been appointed as a member of each of the Strategy and ESG Development Committee and the Nomination and Remuneration Committee of the Board, with effect from 29 September 2026.

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

Beijing, the PRC  
29 September 2026

*As at the date of this announcement, the executive Directors 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. LIU Li, Mr. MA Zhiming, Ms. FAN Xiaoyun and Mr. LEE Wai Wang Robert.*