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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)**

## **APPOINTMENT OF EXECUTIVE MEMBER OF THE MANAGEMENT COMMITTEE OF THE COMPANY**

On the 34th meeting of the Eighth Session of the Board of Directors (the “**Board**”) of CITIC Securities Company Limited (the “**Company**”) convened on 9 May 2025, the Board resolved to appoint Mr. CHEN Zhiming (陳志明) as an executive member of the Management Committee of the Company, the appointment will be effective from the date of the Board resolution, and Mr. CHEN Zhiming shall hold his office until the expiry of the term of the Eighth Session of the Board. The Board also resolved to authorize the Operation Management of the Company to handle the filing and other relevant procedures involved in the aforesaid appointment.

The biographical details of Mr. CHEN Zhiming are set out as follows:

Mr. CHEN Zhiming, is currently a member of the Party Committee and the head of the Fixed Income department of the Company. Mr. CHEN joined the Company in 2017 and has previously worked at CSC Financial Co., Ltd. (中信建投證券股份有限公司) and Guorong Securities Co., Ltd. (國融證券股份有限公司), and has served as the trading director, deputy head of the Fixed Income department of the Company. Mr. CHEN also serves as a director of CITIC Futures Co., Ltd. (中信期貨有限公司). Mr. CHEN obtained a bachelor's degree and a master's degree in management from Dongbei University of Finance and Economics in 2006 and 2008, respectively.

To date, Mr. CHEN Zhiming has not held shares of the Company, nor is he in any situation as listed in Rule 3.2.2 of the Guidelines No. 1 of the Shanghai Stock Exchange for Self-regulation of Listed Companies — Standard Operation (Amended December 2023), nor does he have any relationship with the Company's directors, supervisors, senior management, and shareholders holding more than 5% of the shares of the Company.

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

Beijing, the PRC  
9 May 2025

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Youjun and Mr. ZOU Yingguang; the non-executive directors of the Company are Mr. ZHANG Lin, Ms. FU Linfang, Mr. ZHAO Xianxin and Mr. WANG Shuhui; and the independent non-executive directors of the Company are Mr. LI Qing, Mr. SHI Qingchun and Mr. ZHANG Jianhua.*