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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)**

## **ANNOUNCEMENT ON THE CHANGE OF VENUE OF THE 2021 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to the notice of the 2021 first extraordinary general meeting (the “**EGM**”) of CITIC Securities Company Limited (the “**Company**”) dated 24 June 2021 (the “**Notice**”), the second notice of the EGM dated 20 July 2021 (the “**Second Notice**”), and the circular dated 24 June 2021 (the “**Circular**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Circular.

Being affected by the epidemic, in response to the guidance of relevant competent authorities in Beijing and to better accomplish the epidemic prevention and control work in the EGM, the meeting venue of the EGM has to be changed. The meeting venue, being “Qing Room, 5th Floor, Beijing Ruicheng Four Seasons Hotel, No. 48 Liangmaqiao Road, Chaoyang District, Beijing, the PRC” as originally set out in the above-mentioned documents, has been changed to “**Meeting Room, 1/F, CITIC Securities Tower, No.48 Liangmaqiao Road, Chaoyang District, Beijing, the PRC**”.

Considering the needs for epidemic prevention and control, the Company recommends the Shareholders to attend and exercise voting rights at the EGM by appointing the chairman of the meeting as a proxy. Shareholders or proxies who intend to attend the EGM on site shall pay attention to in advance and comply with national regulations and requirements and those of Beijing in relation to declaration of health status, quarantine and observation during the epidemic prevention and control period. The Company will take measures for prevention and control of the epidemic, such as registering attendance for the meeting, monitoring body temperature and checking health code and itinerary code, for Shareholders or proxies attending the EGM on site. Shareholders or proxies attending the EGM are requested to cooperate with the arrangement of the staff on site. Shareholders or proxies who exhibit symptoms such as fever, or fail to comply with the rules and requirements in relation to epidemic prevention and control will not be able to enter the venue of the EGM. If the number of Shareholders or proxies attending the EGM has reached the upper limit as required by the relevant government authorities in accordance with the provisions of epidemic prevention and control on the day of the EGM, the Shareholders and proxies will enter the venue according to the “first-register-first-enter” principle, and Shareholders or proxies subsequently arrive may not be able to enter the venue of the EGM.

Apart from the change of meeting venue of the EGM, the information set forth in the Notice, the Second Notice and the Circular remain unchanged. The proxy form and reply slip for the EGM remain valid. Shareholders who intend to attend the EGM are advised to pay attention to the change of the meeting venue as stated above.

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

Beijing, the PRC  
4 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. ZHANG Youjun and Mr. YANG Minghui; the non-executive director is Mr. WANG Shuhui; and the independent non-executive directors are Mr. LIU Ke, Mr. ZHOU Zhonghui and Mr. LI Qing.*