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**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)**

## **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Galaxy Securities Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication.

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

Beijing, the PRC  
15 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. CHEN Liang (Chairman) and Mr. CHEN Gongyan; the non-executive directors are Mr. LIU Dingping, Mr. YANG Tijun, Ms. LIU Chang, Mr. LIU Zhihong and Mr. JIANG Yuesheng; and the independent non-executive directors are Mr. LIU Ruizhong, Mr. WANG Zhenjun, Ms. LIU Chun and Mr. LAW Cheuk Kin Stephen.*