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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 CONVENING OF 2024 THIRD QUARTERLY RESULTS ONLINE PRESENTATION

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

The Company plans to publish its 2024 third quarterly report on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) of Hong Kong Exchanges and Clearing Limited on 30 October 2024. In order to enable investors to have a more comprehensive and deeper understanding of the Company, the Company plans to convene a results presentation through online interaction from 9:00 a.m. to 10:00 a.m. on 30 October 2024 to communicate with investors on commonly concerned questions.

Mr. ZHANG Youjun, the chairman, Mr. LI Qing, Mr. SHI Qingchun and Mr. ZHANG Jianhua, the independent non-executive directors, Mr. ZHANG Hao, the chief financial officer, Mr. WANG Junfeng, the secretary to the board of directors, Ms. XI Zhiying, the head of accounting department, and heads of the relevant business divisions of the Company will attend this meeting.

Investors are welcome to send their questions by logging on to the home page of the “SSE Roadshow Center” website from 23 October 2024 (Wednesday) until 16:00 on 29 October 2024 (Tuesday), and clicking on the “Pre-call for Questions” section, or via emails (email address: [ir@citics.com](mailto:ir@citics.com)). To the extent permitted by information disclosure, the Company will answer commonly concerned questions from the investors on the specific conditions of the operating results and financial indicators for the third quarter of 2024 at the results presentation.

Investors can visit the “SSE Roadshow Center” platform (<http://roadshow.sseinfo.com/>) through the internet from 9:00 a.m. to 10:00 a.m. on 30 October 2024 to interact with the Company online, and the Company will respond to the questions from investors promptly.

After the results presentation, the investors may visit the website of the “SSE Roadshow Center” (<http://roadshow.sseinfo.com/>) to check the convening situation and the major content of this results presentation.

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

Beijing, the PRC  
22 October 2024

*As at the date of this announcement, the executive director of the Company is Mr. ZHANG Youjun; 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.*